FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

/ JAN 3 1 1989

PRUDENTIAL PROPERTY AND )
CASUALTY INSURANCE COMPANY, )

Jack C. Silver, Clerk
U. S. DISTRICT COURT

Plaintiff,)

No. 88-C-1434B

vs.

LARRY H. BARNETT and JACKIE LEROY BUCKLEY,

Defendants.)

### JUDGMENT

Upon the motion of Plaintiff and entry of default having been made as to Defendants Larry H. Barnett and Jackie LeRoy Buckley, neither of them having filed any answer or other responsive pleading to Plaintiff's complaint as required by law, the Court thereupon determines that the allegations of the complaint are confessed as against Defendants and said allegations are true and correct.

Judgment is therefore entered for Plaintiff for declaratory relief in accordance with the complaint and specifically that the home owners insurance policy number 556H261760 issued by Plaintiff to Defendant Barnett is inapplicable to all consequences of that certain incident of March 24, 1988, which gave rise to State Court Case Number C-88-324, District Court, Creek County, Oklahoma, Sapulpa Division, and Plaintiff is neither obligated to defend Barnett in regard thereto, nor to indemnify Barnett against any damages which may be awarded to Buckley against Barnett.

Dated the 3/ day of Sans

1989.

H S DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

ROBERT WILSON WHEELER,

Petitioner,

V.

RON CHAMPION, et al,

#### **ORDER**

Respondents.

Now before the court is the <u>Petition for Writ of Habeas</u>

<u>Corpus</u> of Robert Wilson Wheeler. In response to the <u>Petition</u> and during hearing before the Magistrate on November 15, 1988, Respondents urge the Petition be dismissed because of the sixteen (16) year delay between Petitioner's conviction (1972) and Petitioner's application for federal habeas relief. Respondents have articulated particularized prejudice in their ability to respond as a result of the delay and seek dismissal under Rule 9(a) of the Rules Governing §2254 Cases. To determine the need for an evidentiary hearing, the Magistrate ordered the record be expanded.

On September 18, 1972, after the jury had been empaneled, Wheeler entered a plea of guilty to the charge of Murder and was sentenced to life imprisonment. He now seeks to attack the validity of that guilty plea asserting the plea was not knowingly, intelligently, or voluntarily made.

For this Court to determine whether Wheeler knew what rights he was waiving by pleading guilty, the transcript of proceedings would ordinarily be the best evidence to review. However,

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Respondents point out that the transcript is not available.

Respondents submit a notarized letter of Oklahoma County Court

Administrator, Robert Martin. Martin's letter advises that no

transcript was ever prepared, any untranscribed records have been

destroyed, and the court reporter has retired. (See,

Respondent's Second Supplemental Response.)

Where a transcript is unavailable, the Court must look to testimonial evidence from the participants in the guilty plea proceedings: the trial judge, defense counsel, state's attorney and Defendant himself. Respondents, however, point out that during the intervening years the trial judge has passed away<sup>1</sup>, defense counsel has lost specific recollection of events<sup>2</sup>, and, state's attorney has moved to Alaska.<sup>3</sup>

Thus, it appears only Petitioner would be able to testify with any specific recollection of events as to the events on September 18, 1972. Without having the benefit of a transcript, Respondent is clearly in a much weaker position to contest Petitioner's claims. The prejudice Respondent would suffer is clearly a direct result of the sixteen (16) year delay.

Rule 9(a) provides:

(2) Delayed petitions. A petition may be dismissed if it appears that the state of which the respondent is an officer has been prejudiced in its ability to respond

Letter of Robert martin, Court Administrator.

<sup>&</sup>lt;sup>2</sup> Affidavit of H.C. Cooper, States Exhibit 1.

<sup>&</sup>lt;sup>3</sup> Counsel for Respondent's advised the Magistrate she was unable to contact the former prosecutor concerning his recollection of the plea hearing.

to the petition by delay in its filing unless the petitioner shows that it is based on grounds of which he could not have had knowledge by the exercise of reasonable diligence before the circumstances prejudicial to the state occurred.

Respondents have thus met their burden (<u>Bowen v. Murphy</u>, 698 F.2d 381 (10th Cir. 1983)) and the burden shifts to Petitioner.

Petitioner attempts to fall under the exception by arguing that he and his sister (Darlene Klipper) diligently sought a copy of the plea transcript in the years 1975 and 1976, and since 1985, but without success.<sup>4</sup>

Petitioner misses the essence of his Rule 9(a) burden in making his argument. Once the State has shown it will be prejudiced in responding to a habeas petition, Petitioner must demonstrate that the grounds he now sets forth for habeas relief (not the evidence to support the grounds) were not known to him prior to the trial judge's death, or the defense counsel's loss of memory, or the state attorney's move to Alaska, or the destruction of the court reporter's notes. To this end, for example, Petitioner would have known, since 1972, whether he voluntarily entered his plea, or whether he was coerced. Based on his affidavit, it appears that Petitioner knew there were grounds for attacking the conviction as early as 1972, or at

<sup>&</sup>lt;sup>4</sup> Affidavits of Robert Wilson Wheeler and Darlene Klipper, Petitioner's "Motion to Expand the Record".

least as early as the mid-1970's when he began his attempts to obtain a transcript.<sup>5</sup>

In sum, Petitioner has failed to show why he waited sixteen (16) years to present these grounds to a federal habeas court, or whether the delay would have been inevitable for one exercising reasonable diligence. Because Petitioner has failed to meet his burden after Respondents demonstrated real prejudice from the delay, the Petitioner must be dismissed under Rule 9(a) of the Rules Governing §2254 Cases. Honeycutt v. Ward, 612 F.2d 36 (2nd Cir. 1979).

Therefore, it is ORDERED, that the <u>Petition for Writ of Habeas Corpus</u> be dismissed with prejudice.

so ORDERED this 3/ day of January , 1989.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

<sup>&</sup>lt;sup>5</sup> In <u>Cotton v. Mabry</u>, 674 F.2d 701, 704 (8th Cir. 1980), a case similar to this one, a habeas petition was dismissed under Rule 9(a) after a ten (10) year delay in challenging a guilty plea. Although the petitioner attributed some of the delay to an unavailable transcript, the court found the delay unreasonable, as the petitioner was aware of the facts upon which he relied to challenge his guilty plea at or immediately after his trial, long before he brought the habeas action.

The case at bar is not one wherein a recent change of controlling law is alleged as justification for delay. <u>E.g.</u>, <u>Myers v. Washington</u>, 646 F.2d 355 (9th Cir. 1981). Rather, it appears that most of the delay is attributable to Petitioner's parole in 1978, for it was not until after parole was revoked in 1985, that he began again the search for a transcript and filed this action. Affidavit of Robert Wilson Wheeler, Exhibit to "Motion to Expand the Record".

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

BOOKER T. X. SHEPHARD,

Plaintiff,

V.

88-C-470-B

U. S. DISTRICT COURT

U. S. DISTRICT COURT

RITA ANDREWS, et al,

Defendants.

#### **ORDER**

Now before the court are plaintiff's Motion Preliminary Injunction (Docket #11) and Motion for Stay Pending Disposition of Motion for Preliminary Injunction and Supporting Brief after Judgment (#14). Upon examination of the Motion for a Preliminary Injunction and defendants' Response, the court finds that the motion should be and hereby is denied. The purpose of a preliminary injunction is to prevent irreparable harm to one party to a claim pending its disposition on the Plaintiff's motion was filed one day after final disposition of his claim on December 13, 1988 and is therefore an inappropriate request for relief. Injunctive relief is therefore denied.

Plaintiff's Motion for Stay Pending Disposition of Motion for Preliminary Injunction is being construed by the court as a timely filed Motion to Alter or Amend Judgment pursuant to Rule 59(e), Federal Rules of Civil Procedure. See 6A Moore's Fed.

1

<sup>1 &</sup>quot;Docket numbers" refer to numerical designations assigned sequentially to each pleading, motion, order, or other filing and are included for purposes of record keeping only. "Docket numbers" have no independent legal significance and are to be used in conjunction with the docket sheet prepared and maintained by the United States Court Clerk, Northern District of Oklahoma.

Practice ¶59.12[1]. Regardless of how styled, a motion questioning the correctness of a judgment timely made within ten days thereof will be treated under Rule 59(e). Dalton v. First Interstate Bank of Denver, \_\_\_ F.2d \_\_\_, 1988 WL 136532 (10th Cir. 1988); Skagerberg v. Oklahoma, 797 F.2d 881, 883 (10th Cir. 1986); Venable v. Haislip, 721 F.2d 297, 299 (10th Cir. 1983).

It appears from his motion that plaintiff at the same time seeks to amend his complaint to reflect a deletion of the damage request of \$50,000.00 and the substitution of an injunction restraining prison officials from punishing him for refusing to shave his beard for religious reasons and a reinstatement of his good time credits lost because of his repeated violations of the prison's grooming policy. The Supreme Court in Foman v. Davis, 371 U.S. 178 (1962), held that a Rule 59(e) motion may be used as a vehicle in which to vacate a judgment to allow amendment of the complaint. <u>Id</u>. at 182. In Foman, the plaintiff's action was dismissed for failure to state a claim in that her claim was barred by the statute of frauds. <u>Id</u>. at 179. The plaintiff asserted that she was entitled to recover under the theory of quantum meruit and moved to vacate the dismissal and amend her Here, as in Foman, the plaintiff complaint accordingly. Id. seeks to state an alternative theory of recovery.

Rule 15(a) of the Federal Rules of Civil Procedure governs the parameters of proper amendment. On considering postdismissal amendments, the Supreme Court explained:

In the absence of any apparent or declared reason -- such as undue delay, bad faith, or

dilatory motive on the part of the movant, repeated failure to cure deficiencies by amendments previously allowed, undue prejudice to the opposing party by virtue of allowance of the amendment, futility of amendment, etc. — the leave sought should, as the rules require, be 'freely given.' of course, the grant or denial of an opportunity to amend is within the discretion of the District Court, but outright refusal to grant the leave without any justifying reason appearing for the denial is not an exercise of discretion; it is merely abuse of that discretion and inconsistent with the spirit of the Federal Rules.

Foman, supra, at 182 (emphasis added).

while this court ordinarily would be predisposed to grant such an amendment in the interest of justice, it finds in this case that the requested relief sought requires an identical examination of the issues and merits of the claim as has already been undertaken and which resulted in the dismissal order. Consequently, the court finds that allowing the proposed amendment would be a futile exercise, as the plaintiff's claim gains no additional support in convincing the court of his free exercise infringement by merely requesting a different form of relief. In either case, an actual violation of rights must be alleged. Where an amendment would not affect the outcome of the case, a court is acting within its discretion to refuse to allow it. United States Labor Party v. Oremus, 619 F.2d 683, 692 (7th Cir. 1980).

The court has taken a fresh look at the plaintiff's claims pursuant to the Rule 59(e) motion and additional authority provided by the plaintiff in the brief accompanying his post-dismissal Motion for Preliminary Injunction. Upon reexamination

of the pleadings and applicable law, the court finds that the dismissal is and was proper and therefore is not to be altered or amended.

The cases cited by plaintiff do not apply to the facts here. The most recent standard of review for prison regulations which allegedly inhibit an inmate's exercise of constitutional rights was set out in O'Lone v. Estate of Shabazz, 482 U.S. 342, 107 S.Ct. 2400, 96 L.Ed.2d 282, 289 (1987). The Supreme Court emphasized that the regulations of prison administration and the judgment of prison officials are entitled to respect and deference on "difficult and sensitive matters of institutional administration". Id. at 293, quoting Block v. Rutherford, 468 U.S. 576, 588 (1984). Consequently, the standard of review was less restrictive than ordinarily applied to infringements occurring outside prison walls: "prison regulations alleged to infringe constitutional rights are judged under 'reasonableness' standard." Id. at 290. The regulation must be "reasonably related to legitimate penological interests". O'Lone, 96 L.Ed.2d at 290, quoting Turner v. Safley, 482 U.S. 78, 107 S.Ct. 2254, 96 L.Ed.2d 64, 79 (1987). Therefore, no burden was placed upon prison officials to show that no less restrictive means exist to accomplish the same objective. O'Lone, 96 L.Ed.2d at 290.

"[A] regulation must have a logical connection to legitimate governmental interests invoked to justify it." <u>Id</u>. at 291, citing <u>Turner</u>, <u>supra</u>. The prison officials in plaintiff's case

have asserted that the Inmate Grooming Code, CCC-070309-01, contributes to the maintenance of "sanitary conditions of the living quarters and the health, safety, and welfare of the inmates". Clearly, a legitimate governmental interest involved. The court finds that requiring the shaving of beards, the challenged portion of the regulation, advances this goal. It is relevant to note that the plaintiff does not complain of and is not deprived of "alternative means of exercising the right" to practice his religious beliefs. O'Lone, supra at 291. Plaintiff has provided the court in his brief supporting his Motion for Preliminary Injunction with lists of such means of practicing his beliefs and the names of religious leaders allegedly advocating such practices.<sup>2</sup>

Regulation CCC-070309-02 further provides an exemption from the mandatory shaving policy for religious and medical reasons. inmate must, however, apply for the exemption. exemption is denied, an appeal procedure is provided. Plaintiff refused to file for such exemption until he had accumulated several misconduct reports and been disciplined, notwithstanding suggestions that he do so. Then, once application had been made denied, he failed to appeal. light Ιn of these

<sup>&</sup>lt;sup>2</sup> Such practices as alleged by petitioner include "clip mustache, do miswark [sic], put water in nose and inhale upward to clean nose, have nails cut, wash hands properly, remove hair from armpits, remove hair from private parts, and do istanja [sic], i.e. wash private parts with water after passing urine or stools".

 $<sup>^{3}</sup>$  This accomodation of religious exercise appears to exceed the requirement of the  $\underline{0'}$  Lone decision.

circumstances, plaintiff has no grounds upon which to rest a claim that the application of prison regulations violated his rights.

The court finds that plaintiff has provided no additional information in his brief in support of his Motion to Stay that shows a violation of his constitutional right to exercise his religion, because the regulations pertaining to grooming, and in particular to facial hair, are justified by concerns for the sanitary conditions of the prison and the health and welfare of prisoners, plaintiff has the opportunity to observe his religion in other ways, and accommodation of the right he asserts would have adverse effects on sanitation and health conditions at the prison.

The court reiterates that in its Order of December 13, 1988 it found that plaintiff had shown no violation of his liberty right that occurred when he was placed in restrictive housing for failure to comply with the grooming guidelines. The Oklahoma prison officials have broad authority over the institutions they manage and may segregate prisoners, transfer them, and assign them a custodial status to protect them and other inmates. The officials can prescribe rules for the demeanor of prisoners and the punishment of recalcitrant prisoners.

In order to establish a cause of action under §1983, a plaintiff must allege that defendants deprived him of a federally protected right and that the persons depriving him of that right acted under color of state law. Gomez v. Toledo, 446

U.S. 635 (1980). The court finds that the plaintiff has alleged no violation of his constitutional rights. Plaintiff's Motion for Stay Pending Disposition of Motion for Preliminary Injunction, construed by the court as a timely filed Motion to Alter or Amend Judgment pursuant to Rule 59(e), Federal Rules of Civil Procedure, is therefore denied and the dismissal of this case is affirmed.

Dated this day of January, 1989.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MID-AMERICA DAIRYMEN, INC.

a Kansas Corporation,

Plaintiff,

Vs.

No. 88-C-449-B

JIM L. TREAT, an individual,
and MARVIN L. MORSE, an individual,
individual,

Defendant.

Defendant.

Defendant.

Defendant.

#### ORDER AND JUDGMENT

This matter comes before the Court upon Plaintiff Mid-America Dairymen Inc.'s Application for Attorney's Fees. Plaintiff initiated this action to collect on personal guaranties executed by Jim L. Treat and Marvin L. Morse. On December 21, 1988, this Court entered summary judgment against the Defendants in the amount of \$67,500.

Oklahoma law allows attorney's fees to be awarded to a prevailing party in limited circumstances.

"In any civil action to recover on an open account, a statement of account, account stated, note, bill, negotiable instrument, or contract relating to the purchase or sale of goods, wares, or merchandise, or for labor or services, unless otherwise provided by law or the contract which is the subject of the action, the prevailing party shall be allowed a reasonable attorney fee to be set by the court, to be taxed and collected as costs."

12 Okl.Stat.Ann. §936. As this is a suit to collect on the guaranties of a negotiable instrument, the statute is controlling.

National Educators Life Ins. Co. v. Apache Lanes, Inc., 555 P.2d

600 (Okla. 1976).

Plaintiff has timely filed an Application for Attorney's Fees for \$3,046.00 and costs in the amount of \$258.82. Upon consideration of the work expended and the nature of this case, the Court finds attorney's fees in the amount of \$3,046.00 should be awarded to the Plaintiff and taxed as costs to the Defendants.

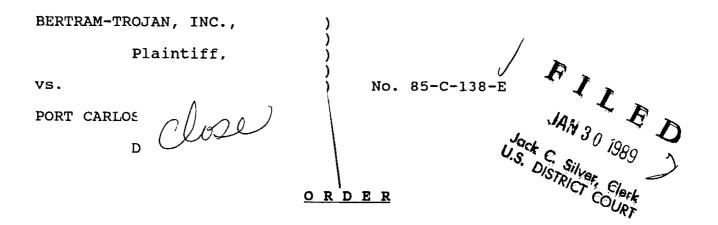
IT IS SO ORDERED, this 3/2 day of January, 1989.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

<sup>&</sup>lt;sup>1</sup>Costs of this action, excluding attorney's fees, were taxed on January 17, 1989.

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA



This matter comes before the Court upon the Order and Judgment of the United States Court of Appeals for the Tenth Circuit filed July 29, 1988 affirming this Court's judgment in favor of Plaintiff, Bertram Yacht, and against Defendant, Port Carlos, Inc., in the amount of \$24,809.72, and ordering that this Court vacate both the judgment in favor of Port Carlos for \$10,000.00, and this Court's award of attorney fees to either party.

Also at issue for consideration is the motion of Port Carlos for relief from judgment in which it asks the Court to reduce the pre-judgment interest rate from 15% per annum to 10% per annum. As grounds for the relief requested Port Carlos urges that the legal rate of interest allowed by the State of Oklahoma for pre-judgment interest in 10% per annum, not 15% per annum. The court notes that on the date judgment in this case was rendered, the legal rate of interest allowed by Oklahoma for pre-judgment interest was 15% per annum. 12 O.S.(1985) Supp. §727.

The legal rate of pre-judgment interest being correct at the

time judgment was rendered in favor of Bertram, and that judgment being affirmed, the Court declines to reduce the annual percentage rate from 15% to 10%. Port Carlos' motion is accordingly denied.

IT IS THEREFORE ORDERED that the judgment of May 15, 1986 in favor of Port Carlos, Inc. and against Bertram Yacht in the amount of \$10,000.00 is vacated;

IT IS FURTHER ORDERED that the award of costs and attorney fees to Bertram Yacht in the amount of \$15,838.55 is vacated;

IT IS FURTHER ORDERED that the award of attorney fees to Port Carlos, Inc. in the amount of \$1,580.68 is vacated; and

IT IS FURTHER ORDERED that the motion of Port Carlos, Inc. for relief from judgment is denied.

ORDERED this 232 day of January, 1989.

JAMES O ELLISON

UNITED STATES DISTRICT JUDGE

## IN THE UNITED STATES DISTRICT COURT FOR THE LED

Jan 3 0 1989

Jack C. Silver, Lierk

U. S. DISTRICT COURT

FEDERAL DEPOSIT INSURANCE CORPORATION, in its corporate capacity, as successor in interest to Century Bank, an Oklahoma banking corporation

Plaintiff,

vs.

Case No. 88-C-468-B

INVIVO RESEARCH LABORATORIES, INC., CARL L. SHORE AND CLYDE L. DUNAVENT,

Defendants.

### JOURNAL ENTRY OF JUDGMENT

This cause coming on for hearing this day of Javary, 1989, before the undersigned Judge, the parties being represented by their counsel of record, and it appearing to the Court that this a suit to recover judgment on a promissory note;

It further appearing that due and legal service is properly had on all defendants;

The Court finds as follows:

1. This action was originally filed in the District Court of Tulsa County, State of Oklahoma, by Century Bank (the "Bank") for recovery of monies owed it under a promissory note executed by Defendants Invivo Research Laboratories, Inc. ("IRL"), and

Carl Shore ("Shore"). IRL and Shore admitted execution of the note and receipt of the proceeds, but asserted waiver, estoppel and fraud in the inducement as affirmative defenses.

- 2. On March 24, 1988, the Oklahoma State Banking Commissioner ("Commissioner") issued Order No. 88-R-12 and closed the Bank. Federal Deposit Insurance Corporation accepted appointment as liquidating agent (in such capacity, the "Liquidating Agent") pursuant to Okla. Stat., Tit. 6, \$1205 and 12 U.S.C. 1821(e). Subsequently, Federal Deposit Insurance Corporation, in its corporate capacity ("FDIC") purchased certain assets from the Liquidating Agent pursuant to 12 U.S.C. 1823(c)(2)(A). Among the assets purchased by FDIC are the assets involved in this action.
- 3. On May 26, 1988, FDIC filed a Petition for Removal with this Court. On June 22, 1988, this Court entered an Order substituting FDIC as the real party in interest, in place of Century Bank. The Court also stayed the action until September 24, 1988, pursuant to Okla. Stat., Tit. 6, §1202(b)(3).
  - 4. IRL is an Oklahoma corporation.
- 5. IRL and Shore were general partners in Forest Trails South, an Oklahoma partnership, at all times relevant hereto.
- 6. On or about March 15, 1985, IRL and Shore made and delivered to the Bank promissory note No. 26764, which was renewed by note No. 26764/1, with a maturity date of March 15, 1986 (the "Note").

7. In executing the Note, for good and valuable consideration, Defendants IRL and Shore agreed and bound themselves to pay to the order of the Bank the sum of \$115,000.00, plus interest at the rate of the Bank's prime plus 1.5% at all times from March 15, 1985, until paid.

- 8. The Defendants failed to make the payments required under the Note.
- 9. FDIC has succeeded to all the Bank's right, title and interest in the Note.
- 10. Upon default under the Note, FDIC is entitled to recover a reasonable attorney's fee.
- 11. As of the 11th day of January, 1989, the total principal sum due on the Note is \$115,000.00. The total aggregate interest due on the Note as of the same date is \$62,019.42. Interest continues to accrue at the rate of \$59.09 per diem.
- 12. The Court has determined pursuant to its Order entered on the 23rd day of December, 1988, that there is no material question of fact to prevent summary judgment, for the reason that the defense has presented by Defendants IRL and Shore are barred as a matter of law.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED as follows:

FDIC is granted judgment against Defendants Invivo Research Laboratories, Inc. and Carl Shore in the principal sum of \$115,000.00, together with accrued interest of \$62,019.42 as of January 11, 1989, interest accruing thereafter at the rate of \$59.09 per diem until the date of judgment, a reasonable

attorneys' fee in the amount of \$11,500.00, the cost of this action, and interest on the total sum from the date of judgment at the statutory rate.

United States District Court Judge

Approved as to Form:

R. David Whitaker, OBA No. 10520 of BOESCHE, McDERMOTT & ESKRIDGE

800 ONEOK Plaza

100 West Fifth Street Tulsa, Oklahoma 74103

(918) 583-1777

ATTORNEYS FOR FEDERAL DEPOSIT

INSURANCE CORPORATION

Terry M. Thomas, Esq.

Norman, Wohlgemuth & Thompson

909 Kennedy Building

Tulsa, OK 74103

ATTORNEYS FOR DEFENDANT

INVIVO RESEARCH LABORATORIES, INC.

Ted Riseling, Esq.

2510 E. 21st Street

Tulsa, OK 74114

ATTORNEY FOR DEFENDANT CARL SHORE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA FILED

ROBERT B. TYLER, II and HESTER W. TYLER,

JAN 3 0 1989

Plaintiffs/)
Judgment Creditors)

Jack C. Silver, Clerk U.S. DISTRICT COURT

٧s.

Case No. 87-C-708-C

CIGNA INSURANCE COMPANY, and HOME OWNERS WARRANTY CORPORATION,

Defendants.)

# RELEASE AND SATISFACTION OF JUDGMENT AND STIPULATED DISMISSAL WITH PREJUDICE

The Plaintiffs, Robert B. Tyler, II and Hester W. Tyler ("Judgment Creditors"), both individually and by counsel, hereby dismiss the above-styled and numbered cause with prejudice pursuant to Rule 41(a)(1) Fed.R.Civ.P. as against the Defendants, CIGNA Insurance Company and Home Owners Warranty Corporation. The Judgment Creditors further acknowledge receipt of payment in full of, and they hereby release, the Judgment amount of \$70,000.00 entered by general jury verdict in this matter on September 23, 1988. The Judgment Creditors also acknowledge receipt of an additional sum in an amount mutually agreed upon by the parties as payment in full for attorney's fees, costs, and pre- and post-judgment interest. The Judgment Creditors further hereby order, authorize and direct the Clerk of this Court to

file this Release and Satisfaction of Judgment and Stipulated Dismissal With Prejudice. The Judgment and all other obligations of the Defendants are released in full.

DATED this 30 day of January, 1989.

ROBERT G. GREEN, OBA # 3753

Suite 200

16 East 16th Street Tulsa, Oklahoma 74119

(918) 592-5592

ATTORNEY FOR JUDGMENT CREDITORS, ROBERT B. TYLER, II AND HESTER W. TYLER

### CERTIFICATE OF MAILING

THIS IS TO CERTIFY that I have this 30 day of 1989, served a copy of the above and foregoing Release and Satisfaction of Judgment and Stipulated Dismissal With Prejudice upon Anthony P. Sutton, Esq., Feldman, Hall, Franden, Woodard & Farris, 525 S. Main, Suite 1400, Tulsa, OK 74103-4409, by placing same in the U. S. Mail, first-class postage prepaid.

Robert G. Green

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### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

VESTAL JOHNSON, ET AL,	)	
Plaintiff,	)	
v.	)	88-C-810-F I L E D
N.J. GAINES, SR., ET AL,	)	JAN 3 0 1989
Defendant.	) ORDER	Jack C. Silver, Clerk U.S. DISTRICT COURT

The Court has for consideration the Report and Recommendation of the Magistrate filed January 10, 1989 in which the Magistrate recommended that the Complaint be dismissed, without prejudice.

No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the Court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is, therefore, Ordered that the Complaint is dismissed, without prejudice.

Dated this 30 day of

1989.

H. DALE COOK, CHIEF

UNITED STATES DISTRICT JUDGE

### FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 3 () 1989 Jack C. Silver, Clerk

COURT

STARBRIGHT OIL & GAS, INC., Plaintiff,	U. S. DISTRICT
vs.	) ) No. 88-C-320-B
SOUTHERN STAR ENERGY,	)
Defendant.	)

### ORDER OF DISMISSAL

This matter comes before the Court this 12th day of January, 1989, upon Defendant's Motion to Dismiss the Complaint pursuant to Fed.R.Civ.P. 41(b) for want of prosecution on the part of Plaintiff. The Plaintiff being represented by John Price, attorney at law, and Defendant being represented by C. Raymond Patton, Jr., attorney at law, the Court having considered the record, having heard the statements of counsel, and being fully informed of the nature and status of the case finds as follows:

Plaintiff's Complaint was filed April 7, 1988, as an action for the breach of a written contract. Although defense counsel had requested a copy of the executed written contract alleged by the Plaintiff, Plaintiff's counsel has been unable to deliver an executed copy of the contract to the Defendant and has represented to the Court on this date that a diligent search on his part has revealed that none exists. Moreover, pursuant to the order of the Court on the 19th day of July, 1988, Plaintiff and Defendant were

required to exchange the names and addresses of all witnesses to the other party by October 7, 1988. Plaintiff failed to provide a list of witnesses to the Defendant until December 12, 1988, four days before scheduled Pretrial Conference in this matter. Now, therefore, it is hereby ordered by the Court as follows:

- 1. Defendant's Motion to Dismiss Plaintiff's Complaint is hereby granted for the reason set forth above. The dismissal of Plaintiff's Complaint shall be with prejudice.
- 2. Concurrently with the granting of Defendant's Motion to Dismiss, defense counsel has requested that the Court allow Defendant's counterclaim to be dismissed as well and is therefore so ordered.

S/ THOMAS R. BRETT

THOMAS R. BRETT, JUDGE UNITED STATES DISTRICT COURT

APPROVED AS TO FORM:

John Price

Attorney for Plaintiff 4993 S. Union Avenue Tulsa, Oklahoma 74107

(918) 446-8926

C. Raymond Patton, Jr

Attorney for Defendant 320 S. Boston, Suite 700

Tulsa, Oklahoma 74103

(918) 583-2131

A:64290129.ORD

CRP:0-Z

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FREDA D. ARCHER,

Plaintiff,

Vs.

OTIS R. BOWEN, M.D. Secretary of Health and Human Services,

Defendant.

JAN 3 0 1989

Jack C. Silver, Clerk
U. S. DISTRICT COURT

CIVIL ACTION NO. 88-C-1365-B

### AGREED JUDGMENT

This matter comes on for consideration this day of day of day, 1989, the Plaintiff, Freda D. Archer, appearing by Carl D. Hall, Jr., of Nichols, Wolfe, Stamper, Nally and Fallis, Inc., and the Defendant, Otis R. Bowen, M.D., Secretary of Health and Human Services, appearing by Tony M. Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney.

The Court, being fully advised and having examined the court file, finds as follows:

- 1. This is an action by Plaintiff appealing the Secretary of Health and Human Service's decision holding that the Secretary is entitled to recovery of a wage earner overpayment of \$20,488.30 and claimant overpayment in the amount of \$1,845.00.
- 2. The parties agree that Plaintiff, Freda D. Archer, is personally liable only for the claimant overpayment but not the wage earner overpayment.

- 3. Plaintiff, Freda D. Archer, represents that there is not now nor has there ever been an estate in existence consisting of any assets of her deceased husband, Tommy J. Archer, and the Secretary of Health and Human Services agrees to this judgment in reliance upon said representation.
- 4. The parties agree that should any individual ever become eligible to receive any social security benefits based upon the wage earner Tommy J. Archer's earnings the Social Security Administration shall be entitled to and will withhold those benefits until the wage earner overpayment in the amount of \$20,488.30 is recovered in full.
- 5. Plaintiff, Freda D. Archer, agrees that she is indebted to the Secretary of Health and Human Services in the amount of \$1,845.00 constituting claimant overpayment.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the United States of America acting on behalf of Otis R. Bowen, M.D., Secretary of Health and Human Services, have and recover judgment against the Plaintiff, Freda D. Archer, in the amount of \$1,845.00.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Plaintiff may pay the judgment amount in installments as agreed upon between the parties; provided, however, that if Plaintiff should fail to make a timely payment, as agreed, and fails to remedy the default within ten (10) days after the due date, the entire unpaid principal and interest shall immediately become due and payable in its entirety and the balance remaining unpaid on the date of the default shall henceforth be subject to interest at the rate of nine (9) percent per annum until the entire indebtedness consisting of principal and interest shall be paid.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Defendant agrees to this judgment in reliance upon Plaintiff's representation that there is not now and never has been an estate consisting of any assets of her deceased husband Tommy J. Archer; and the Court specifically authorizes the Defendant to recover any wage earner overpayment from any assets belonging to Tommy J. Archer if the existence of an estate consisting of any assets is ever discovered.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that should any individual become eligible to receive any social security benefits based on the wage earner Tommy J. Archer's earnings the Social Security Administration shall be entitled to withhold those benefits until the wage earner overpayment is recovered in full.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Plaintiff, Freda D. Archer, shall not have any personal liability for any of the wage earner overpayment and that her sole liability shall be for the claimant overpayment as set forth herein.

UNITED STATES DISTRICT JUDGE

APPROVED AS TO FORM AND CONTENT:

OTIS R. BOWEN, M.D.
Secretary of Health and Human Services
TONY M/GRAHAM
United States Attorney
WIIN/AMMMAIL
PETER BERNHARDT, OBA # 741
Assistant United States Attorney
MAN
CARL D. HAEL, JR., OBA # 3716
Attorney for Fred D. Archer
-

Freda D. Archer FREDA D. ARCHER

Plaintiff

## IN THE UNITED STATES DISTRICT COURT FOR THE LED NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Cierk
U. S. DISTRICT COURT

FEDERAL DEPOSIT INSURANCE CORPORATION, in its corporate capacity, as successor in interest to Century Bank, an Oklahoma banking corporation

Plaintiff,

vs.

Case No. 88-C-468-E

INVIVO RESEARCH LABORATORIES, INC., CARL L. SHORE AND CLYDE L. DUNAVENT,

Defendants.

### JOURNAL ENTRY OF JUDGMENT

This cause coming on for hearing this 30 day of Javary, 1989, before the undersigned Judge, the parties being represented by their counsel of record, and it appearing to the Court that this a suit to recover judgment on a promissory note;

It further appearing that due and legal service is properly had on all defendants;

The Court finds as follows:

1. This action was originally filed in the District Court of Tulsa County, State of Oklahoma, by Century Bank (the "Bank") for recovery of monies owed it under a promissory note executed by Defendants Invivo Research Laboratories, Inc. ("IRL"), and

Carl Shore ("Shore"). IRL and Shore admitted execution of the note and receipt of the proceeds, but asserted waiver, estoppel and fraud in the inducement as affirmative defenses.

- 2. On March 24, 1988, the Oklahoma State Banking Commissioner ("Commissioner") issued Order No. 88-R-12 and closed the Bank. Federal Deposit Insurance Corporation accepted appointment as liquidating agent (in such capacity, the "Liquidating Agent") pursuant to Okla. Stat., Tit. 6, \$1205 and 12 U.S.C. 1821(e). Subsequently, Federal Deposit Insurance Corporation, in its corporate capacity ("FDIC") purchased certain assets from the Liquidating Agent pursuant to 12 U.S.C. 1823(c)(2)(A). Among the assets purchased by FDIC are the assets involved in this action.
- 3. On May 26, 1988, FDIC filed a Petition for Removal with this Court. On June 22, 1988, this Court entered an Order substituting FDIC as the real party in interest, in place of Century Bank. The Court also stayed the action until September 24, 1988, pursuant to Okla. Stat., Tit. 6, §1202(b)(3).
  - 4. IRL is an Oklahoma corporation.
- 5. IRL and Shore were general partners in Forest Trails South, an Oklahoma partnership, at all times relevant hereto.
- 6. On or about March 15, 1985, IRL and Shore made and delivered to the Bank promissory note No. 26764, which was renewed by note No. 26764/1, with a maturity date of March 15, 1986 (the "Note").

7. In executing the Note, for good and valuable consideration, Defendants IRL and Shore agreed and bound themselves to pay to the order of the Bank the sum of \$115,000.00, plus interest at the rate of the Bank's prime plus 1.5% at all times from March 15, 1985, until paid.

- 8. The Defendants failed to make the payments required under the Note.
- 9. FDIC has succeeded to all the Bank's right, title and interest in the Note.
- 10. Upon default under the Note, FDIC is entitled to recover a reasonable attorney's fee.
- 11. As of the 11th day of January, 1989, the total principal sum due on the Note is \$115,000.00. The total aggregate interest due on the Note as of the same date is \$62,019.42. Interest continues to accrue at the rate of \$59.09 per diem.
- 12. The Court has determined pursuant to its Order entered on the 23rd day of December, 1988, that there is no material question of fact to prevent summary judgment, for the reason that the defense has presented by Defendants IRL and Shore are barred as a matter of law.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED as follows:

FDIC is granted judgment against Defendants Invivo Research Laboratories, Inc. and Carl Shore in the principal sum of \$115,000.00, together with accrued interest of \$62,019.42 as of January 11, 1989, interest accruing thereafter at the rate of \$59.09 per diem until the date of judgment, a reasonable

attorneys' fee in the amount of \$11,500.00, the cost of this action, and interest on the total sum from the date of judgment at the statutory rate.

Approved as to Form:

R. David Whitaker, OBA No. 10520 of BOESCHE, McDERMOTT & ESKRIDGE

800 ONEOK Plaza

100 West Fifth Street

Tulsa, Oklahoma 74103

(918) 583-1777 ATTORNEYS FOR FEDERAL DEPOSIT

INSURANCE CORPORATION

Terry M. Thomas, Esq.

Norman, Wohlgemuth & Thompson

909 Kennedy Building

Tulsa, OK 74103

ATTORNEYS FOR DEFENDANT

INVIVO RESEARCH LABORATORIES, INC.

Ted Riseling,

2510 E. 21st Street

74114 Tulsa, OK

ATTORNEY FOR DEFENDANT CARL SHORE

## IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

JAN 27 1989

E. L. POWELL AND SONS TRUCKING CO., INC., an Oklahoma Corporation,

Plaintiff,

vs.

Case No. 88-C-1569B (OBA #9232)

AMERICAN CRATING COMPANY, PROCESS PIPE FABRICATORS, INC., THE PRITCHARD CORPORATION, and BLACK & VEATCH COMPANY,

Defendants.

### STIPULATION OF DISMISSAL WITH PREJUDICE

Comes now the attorneys by and for the Plaintiff and Defendants in this cause, and stipulate to the dismissal of this with prejudice as a result of a final settlement.

It is requested of the Court that this matter be stricken from the court's jury docket.

DATED:

January 19, 1989

PAUL E. VESTAL, Attorney for E. L. POWELL & SONS TRUCKING

FRANK D. SPIZGELDERG, Attorney For PROCESS PIPE FABRICATORS

BENJAMIN P. ABNEY, Attorney for

AMERICAN CRATING CO.

AUL A. LYNCH/Attorney for BLACK

& VEATCH on behalf of The Pritchard Corporation

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JULIE ANN VANLANDINGHAM,

Plaintiff,

No. 88-C-330 E

v.

PRESCOR, INC., an Oklahoma Corporation,

Defendant.

#### JOINT STIPULATION OF DISMISSAL OF ALL CLAIMS WITH PREJUDICE

COME NOW the parties hereto, by and through their attorneys of record, and pursuant to Fed. R. Civ. Proc. 41(a)(1)(ii), hereby stipulate that the captioned case is hereby dismissed in its entirety with prejudice. Each party is to bear its own attorneys' fees.

DALE WARNER

Dale Warner, #9359 2512 East 21st Street

Suite 200

Tulsa, Oklahoma 74114

(918) 749-4100

ATTORNEY FOR PLAINTIFF

NICHOLS, WOLFE, STAMPER, NALKY & FALLIS / MC.

By:

Carl D. Hall, Jr., #3716 Frank B. Wolfe III, #9825 400 Old City Hall Building 124 East Fourth Street Tulsa, Oklahoma 74103

(918) 584-5182

ATTORNEYS FOR DEFENDANT

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

NORTHERN 5152	FILED
SWINSON CHEVROLET, INC., Plaintiff,	JAN 27 1989
vs.	No. 8800 - Silver, Clerk U.S. DISTRICT COUR
ELECTRONIC DATA SYSTEMS CORPORATION,	) ) )
Defendant.	)

### STIPULATION OF DISMISSAL WITH PREJUDICE

COME NOW the Plaintiff, Swinson Chevrolet, Inc., and Defendant Electronic Data Systems Corporation, and stipulate to the dismissal of this cause with prejudice.

HUFFMAN, ARRINGTON, KIHLE, GABERINO & DUNN

Ву

Sidney K. Swinson 1000 ONEOK Plaza Tulsa, Oklahoma 74103 (918) 585-8141

111111

Attorney for Plaintiff

SNEED, LANG, ADAMS, HAMILTON & BARNETT

Bv:

Kevih C. Leitch Sixth Floor 114 East Eighth Street Tulsa, Oklahoma 74119 (918) 583-3145

Attorneys for Defendant

#### CERTIFICATE OF MAILING

I, Kevin C. Leitch, do hereby certify that on the day of January, 1989, I caused to be mailed a true and correct copy of the above and foregoing instrument, proper postage thereon prepaid, to:

Sidney K. Swinson, Esq. Huffman, Arrington, Kihle, Gaberino & Dunn 1000 ONEOK Plaza Tulsa, Oklahoma 74103

Kevin C. Leitch

UNITED STATES OF AMERICA,

Plaintiff,

VS.

MICHAEL RAYNARD HENDERSON;
SHARON KAY HENDERSON a/k/a
SHARON KAY ADEKOYA;
RALPH W. MCINTOSH, JR.;
RALPH W. MCINTOSH, SR.;
MAUNTEL ELIZABETH JONES;
NORMAN TERRENCE SIMPSON;
ROCKNE E. PORTER;
HOWARD & WIDDOWS, P.C.;
COUNTY TREASURER, Tulsa County,
Oklahoma; BOARD OF COUNTY
COMMISSIONERS, Tulsa County,
Oklahoma, and JOHN DOE, Tenant,

Defendants.

FILED

**AN 2** 7 1989

Jack C. Silver, Clerk
U. S. DISTRICT COURT

CIVIL ACTION NO. 87-C-1086-B

#### JUDGMENT OF FORECLOSURE

This matter comes on for consideration this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1989. The Plaintiff appears by Tony M.

Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney; Defendants, Mauntel Elizabeth Jones, Norman Torrence Simpson, Rockne E. Porter, Howard & Widdows, P.C., and County Treasurer, Tulsa County, Oklahoma, and Board of County Commissioners, Tulsa County, Oklahoma, appear not, having previously filed their Disclaimers; that the Defendant, John Doe, Tenant, appears not, having previously been dismissed from this foreclosure action; and Defendants, Michael Raynard Henderson, Sharon Kay Henderson a/k/a Sharon Kay Adekoya, Ralph W. McIntosh, Jr., and Ralph W. McIntosh, Sr., appear not, but make default.

The Court being fully advised and having examined the file herein finds that the Defendant, Michael Raynard Henderson,

acknowledged receipt of Summons and Complaint on January 7, 1988; that Defendant, Ralph W. McIntosh, Jr., was served with Summons and Complaint on December 7, 1988; that Defendant, Ralph W. McIntosh, Sr., was served with Summons and Complaint on December 7, 1988; that Defendant, Mauntel Elizabeth Jones, was served with Summons and Complaint on February 8, 1988; that Defendant, Norman Torrence Simpson, acknowledged receipt of Summons and Complaint on January 25, 1988; that Defendant, County Treasurer, Tulsa County, Oklahoma, acknowledged receipt of Summons and Complaint on January 4, 1988.

The Court further finds that the Defendant, Sharon Kay Henderson a/k/a Sharon Kay Adekoya, was served by publishing notice of this action in the Tulsa Daily Business Journal & Legal Record, a newspaper of general circulation in Tulsa County, Oklahoma, once a week for six (6) consecutive weeks beginning September 14, 1988, and continuing to October 19, 1988, as more fully appears from the verified proof of publication duly filed herein; and that this action is one in which service by publication is authorized by 12 O.S. Section 2004(C)(3)(c). Counsel for the Plaintiff does not know and with due diligence cannot ascertain the whereabouts of the Defendant, Sharon Kay Henderson a/k/a Sharon Kay Adekoya, and service cannot be made upon said Defendant within the Northern Judicial District of Oklahoma or the State of Oklahoma by any other method, or upon said Defendant without the Northern Judicial District of Oklahoma or the State of Oklahoma by any other method, as more fully appears from the evidentiary affidavit of a bonded abstracter

filed herein with respect to the last known address of the Defendant, Sharon Kay Henderson a/k/a Sharon Kay Adekoya. Court conducted an inquiry into the sufficiency of the service by publication to comply with due process of law and based upon the evidence presented together with affidavit and documentary evidence finds that the Plaintiff, United States of America, acting on behalf of the Administrator of Veterans Affairs, and its attorneys, Tony M. Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney, fully exercised due diligence in ascertaining the true name and identity of the party served by publication with respect to her present or last known place of residence and/or mailing address. The Court accordingly approves and confirms that the service by publication is sufficient to confer jurisdiction upon this Court to enter the relief sought by the Plaintiff, both as to the subject matter and the Defendant served by publication.

It appears that Defendants, County Treasurer, Tulsa
County, Oklahoma, and Board of County Commissioners, Tulsa
County, Oklahoma, filed their Answers herein on January 21, 1988,
and their Disclaimers herein on June 8, 1988; that Defendant,
Mauntel Elizabeth Jones, filed her Disclaimer herein on
February 11, 1988; that Defendant, Norman Torrence Simpson, filed
his Disclaimer herein on February 2, 1988; that Defendant,
Rockne E. Porter, filed his Disclaimer herein on January 4, 1988;
that Defendant, Howard & Widdows, P.C., filed its Disclaimer
herein on January 4, 1988; that Defendant, Ralph W. McIntosh, Jr.,

filed his Acknowledgment of Receipt of Alias Summons in a Civil Action on January 4, 1989, asking the Court for an additional 20 days until January 24, 1989, in which to answer or plead and has failed to answer or otherwise move and his default has therefore been entered by the Clerk of this Court; and that the Defendants, Michael Raynard Henderson, Sharon Kay Henderson a/k/a Sharon Kay Adekoya, and Ralph W. McIntosh, Sr., have failed to answer and their default has therefore been entered by the Clerk of this Court.

The Court further finds that this is a suit based upon a certain mortgage note and for foreclosure of a mortgage securing said mortgage note upon the following described real property located in Tulsa County, Oklahoma, within the Northern Judicial District of Oklahoma:

Lot Six (6), Block Two (2), SUBURBAN ACRES, an Addition to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded amended plat thereof.

The Court further finds that on December 16, 1976, Michael Raynard Henderson and Sharon Kay Henderson, executed and delivered to the United States of America, acting on behalf of the Administrator of Veterans Affairs, their mortgage note in the amount of \$9,750.00, payable in monthly installments, with interest thereon at the rate of eight and one-half percent (8.5%) per annum.

The Court further finds that as security for the payment of the above-described note, Michael Raynard Henderson and Sharon Kay Henderson executed and delivered to the United States of America, acting on behalf of the Administrator of

Veterans Affairs, a mortgage dated December 16, 1976, covering the above-described property. Said mortgage was recorded on December 21, 1976, in Book 4243, Page 2610, in the records of Tulsa County, Oklahoma.

The Court further finds that pursuant to a General Warranty Deed dated January 24, 1986, and filed of record on March 17, 1986, in Book 4930 at Page 1142 in the records of Tulsa County, Oklahoma, Sharon Kay Henderson, now Sharon Kay Adekoya, and Kehinde Adekoya, wife and husband, conveyed the above-described real property to Ralph W. McIntosh, Jr. who assumed and agreed to pay all amounts becoming due on the mortgage note and real estate mortgage described herein. The Plaintiff did not release the Defendants, Michael Raynard Henderson and Sharon Kay Henderson a/k/a Sharon Kay Adekoya, from their personal liability thereon.

The Court further finds that the Defendant, Ralph W. McIntosh, Jr., made default under the terms of the aforesaid note and mortgage by reason of his failure to make the monthly installments due thereon, which default has continued, and that by reason thereof the Defendants, Michael Raynard Henderson and Sharon Kay Henderson a/k/a Sharon Kay Adekoya, are indebted to the Plaintiff in the principal sum of \$8,926.94, plus interest at the rate of 8.5 percent per annum from October 1, 1986 until judgment, plus interest thereafter at the legal rate until fully paid, and the costs of this action accrued and accruing.

The Court further finds that the Defendants, Mauntel Elizabeth Jones, Norman Torrence Simpson, Rockne E. Porter,

Howard & Widdows, P.C., and County Treasurer and Board of County Commissioners, Tulsa County, Oklahoma, disclaim any right, title, or interest in the subject real property.

The Court further finds that the Defendant, John Doe, Tenant, was dismissed from this foreclosure action by Notice of Dismissal filed herein on August 26, 1988, and therefore has no right, title, or interest in the subject real property.

The Court further finds that the Defendants, Ralph W. McIntosh, Jr. and Ralph W. McIntosh, Sr., are in default and have no right, title, or interest in the subject real property.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Plaintiff have and recover judgment in rem against Defendants, Michael Raynard Henderson and Sharon Kay Henderson a/k/a Sharon Kay Adekoya, in the principal sum of \$8,926.94, plus interest at the rate of 8.5 percent per annum from October 1, 1986 until judgment, plus interest thereafter at the current legal rate of 9.16 percent per annum until paid, plus the costs of this action accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendants, Ralph W. McIntosh, Jr., Ralph W. McIntosh, Sr., Mauntel Elizabeth Jones, Norman Torrence Simpson, Rockne E. Porter, Howard & Widdows, P.C., John Doe, Tenant, and County Treasurer and Board of County Commissioners, Tulsa County, Oklahoma, have no right, title, or interest in the subject real property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that an Order of Sale shall be issued to the United States Marshal for the Northern District of Oklahoma, commanding him to advertise and sell with appraisement the real property involved herein and apply the proceeds of the sale as follows:

#### First:

In payment of the costs of this action accrued and accruing incurred by the Plaintiff, including the costs of sale of said real property;

#### Second:

In payment of the judgment rendered herein in favor of the Plaintiff.

The surplus from said sale, if any, shall be deposited with the Clerk of the Court to await further Order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that from and after the sale of the above-described real property, under and by virtue of this judgment and decree, all of the Defendants and all persons claiming under them since the filing of the Complaint, be and they are forever barred and foreclosed of any right, title, interest or claim in or to the subject real property or any part thereof.

NITED STATES DISTRI

APPROVED:

TONY M. GRAHAM

United States Attorney

PETER BERNHARDT, OBA #741

Assistant United States Attorney

TOOL SERVICE, INC.,	<b>}</b>
Plaintiff, vs.	} } No. 89-C-29-C
KENNAMENTAL, INC.,	87-C34-4TLED
Defendant.	JAN 27 1989

ORDER

Jack C. Silver, Clerk U.S. DISTRICT COURT

The Court has before it the complaint and application for a Temporary Restraining Order filed in the above captioned case.

The complaint requests the Court to order the defendant herein to comply with the terms of an agreement by which the same parties in <u>Kennamental</u>, <u>Inc. v. Tool Service</u>, <u>Inc.</u>, N.D.Okla. No. 87-C-319-E, settled their disputes. Plaintiff herein improperly filed this action as a new independent case. The action should properly be filed by application to the Court under the original style and case number.

Therefore, the Court Orders this case dismissed and the pleadings transferred to the Honorable James O. Ellison in case Kennamental, Inc. v. Tool Service, Inc., N.D.Okla. No. 87-C-319-E.

IT IS SO ORDERED this \_\_\_\_\_ day of January, 1989.

Chief Judge, U. S. District Court

ALEXANDER C. GALVAN	)		
Plaintiff,	)		
Vs.	) NO.	88-C-794-C	
PLASMA ALLIANCE, INC.,	)		FILED
Defendant.	<b>'</b>		Jan 27 1989
	<u>O</u> RDER		Jack C. Silver, Clerk U.S. DISTRICT COURT

Pursuant to Rule 15(a) of the Rules of the United States
District Court for the Northern District of Oklahoma, the above
case is hereby dismissed.

H. DALE COOK

JUDGE OF THE DISTRICT COURT

# FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 27 1989

SAMSON RESOURCES COMPANY, a corporation,	) ) Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	)
v.	) Case No. 88-C-406 C
MISSISSIPPI RIVER TRANSMISSION CORPORATION, a corporation,	) )
Defendant.	, )

#### STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed.R.Civ.P. 41(a)(1)(ii), all parties appearing in the above-captioned action hereby dismiss with prejudice said action.

Respectfully submitted,

R. K. Pezold, OBA #7100
Kenneth J. Treece, OBA #12012
Brian R. Huddleston, OBA #13295
BRUNE, PEZOLD, RICHEY & LEWIS
700 Sinclair Building
Six East Fifth Street
Tulsa, Oklahoma 74103
(918) 584-0506

ATTORNEYS FOR PLAINTIFF SAMSON RESOURCES COMPANY

William J. Legg, OBA #5360
Babette Patton, OBA #10923
S. Paul Hammons
ANDREWS DAVIS LEGG BIXLER
MILSTEN & MURRAH
500 West Main
Oklahoma City, Oklahoma 73102
(405) 272-9241

ATTORNEYS FOR DEFENDANT MISSISSIPPI RIVER TRANSMISSION CORPORATION

DARRYL K. PEARSON,

Plaintiff,

vs.

No. 88-C-71-B

NIAGARA MACHINE & TOOL WORKS,
A Foreign Corporation; CHICAGO
STEEL CONTAINER, A Foreign
Corporation; E. PORTER ESSLEY
CORPORATION, A Foreign
Corporation; and OWENS-ILLINOIS
INCORPORATED GLASS CONTAINER
DIVISION, A Foreign Corporation,

Defendants.

and

OWENS-ILLINOIS INCORPORATED GLASS CONTAINER DIVISION, a Foreign Corporation,

Third Party Plaintiff,

vs.

CONTINENTAL CAN COMPANY, INC., a Foreign Corporation, and PETER KIEWIT SONS', INC., a Foreign Corporation,

Third Party Defendants.

FILEO

JAN 2 6 1989

Jack C. Silver, Cierk
U. S. DISTRICT COURT

#### ORDER OF DISMISSAL

NOW on this All day of Auruary, 19 Y upon the written application of the plaintiff, Darryl K. Pearson, and the defendant, Chicago Steel Container, for a Dismissal with Prejudice of the plaintiff's Complaint against the defendant, Chicago Steel Container, only, in the case of Pearson vs.

Niagara, et al., and all causes of action therein, the Court

having examined said Application finds that said parties have entered into a compromise settlement covering all claims involved in the Complaint against said defendant, and have requested the Court to dismiss said Complaint with prejudice as to defendant, Chicago Steel Container, only, to any future action. being fully advised in the premises finds that said settlement is in the best interest of the plaintiff, and that said Complaint against Chicago Steel Corporation, only, should be dismissed pursuant to said Application.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that all causes of action of the plaintiff, Darryl K. Pearson, against the defendant, Chicago Steel Container, only, be and the same hereby are dismissed with prejudice to any future action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that the plaintiff be allowed to proceed against the remaining defendants involved herein.

S/ THOMAS R. BRETT

JUDGE OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

APPROVALS:

Plaintif Attorney (fo)

Attorney for Defendant

## FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 26 1989

ANITA RUSSELL,		)	Jack C. Silver, Clerk U.S. DISTRICT COURT	
			)	
		Plaintiff,	)	

) Case No. 88-C-1609E

CHRYSLER MOTORS CORPORATION, a foreign corporation, Defendant.

# ORDER PERMITTING SUBSTITUTION OF DEFENDANTS AND DISMISSAL OF DEFENDANT CHRYSLER MOTORS CORPORATION

On the stipulation of the parties filed herein, and Jeep Eagle Corporation and Jeep Eagle Sales Corporation having entered their appearance as defendants in this action in the place and stead of Chrysler Motors Corporation, and they having waived the issuance and service of summons, the Court approves the substitution of parties as proposed in the stipulation, and approves the dismissal of Chrysler Motors Corporation. The Defendants Jeep Eagle Corporation and Jeep Eagle Corporation enter the case in the place and stead of Chrysler Motors Corporation as to all scheduling and time matters.

It is hereby ordered that Jeep Eagle Corporation and Jeep Eagle Sales Corporation be substituted as defendants in the place and stead of Chrysler Motors Corporation and that such new parties are subject to the scheduling posture of the case as it applied to Chrysler Motors Corporation.

It is further ordered that Chrysler Motors Corporation be and hereby is dismissed from the action.

DATED: January <u>26</u>, 1989.

UNITED STATES DISTRICT JUDGE

KARL W. BLADE, an individual,	) JABRAS DE TERM USA DELLE CAURT
Plaintiff,	) )
vs.	) Case No. 88-C-561-E
R. WAYNE LOWE, an individual,	)
Defendant.	)

#### STIPULATION OF DISMISSAL WITH PREJUDICE

The Plaintiff and the Defendant in the above-captioned case, by their attorneys of record, hereby agree that the action shall be, and is hereby dismissed, with prejudice to the filing of any future action, pursuant to Federal Rule of Civil Procedure 41(a)(1). Each party shall bear its own costs.

LAURENCE L. PINKERTON, OBA #7168 P. DAVID NEWSOME, JR., OBA #6652 DEIRDRE O. DEXTER, OBA #10780

J.1 20 TH

BY:

CONNER & WINTERS
2400 First National Tower
Tulsa, Oklahoma 74103
(918) 586-8557

Attorneys for Plaintiff KARL W. BLADE

J. WARREN JACKMAN, OBA #4577 JOHN F. McCORMICK, JR., #5915 RANDALL G. VAUGHAN, OBA #11554

By:

PRAY, WALKER, JACKMAN, WILLIAMSON & MARLAR Oneok Plaza, 9th Floor Tulsa, Oklahoma 74103 (918) 584-4136

H. DAVID MOORE Georgia Bar #519250

By:

CLARKE, MOORE, DALY, GRAHAM & HARTLEY P.O. Box 1990 Warner Robins, Georgia 31099 (912) 922-4221

Attorneys for Defendant R. WAYNE LOWE

Wan 26 100

ACM CONCRETE CLERK U.S. DISTMET COURT

MALCOLM BARNETT, as Personal Representative of the Estate of REGINA ANGINETTA BARNETT, Deceased, and the Estate of BABY ANDREW JORDEAMON BARNETT, Individually, and as Natural Parent and Grandparent,

Plaintiff,

vs.

GERALD C. ZUMWALT, M.D.;
ROBERT G. WHITE, M.D.;
SAPULPA DOCTORS, INC., an
Oklahoma corporation;
BARTLETT MEDICAL CENTER, INC.,
an Oklahoma corporation; and
CHARLES J. GEBETSBERGER, M.D.,

Defendants.

NO. 87-C-277-B

#### ORDER OF DISMISSAL

Upon the application of the plaintiff and for good cause shown, this action is dismissed with prejudice.

II C DICEDICE TIDOS

 $\lambda$ 

JESSE RAY HURST,

Plaintiff,

vs.

No. 88-C-85-B

U.S. BINTELLY COURT

FIBREBOARD CORPORATION, OWENS-CORNING FIBER-)
GLASS CORPORATION, EAGLE-PICHER INDUSTRIES,
INC., PITTSBURG-CORNING CORPORATION, CELOTEX)
CORPORATION, GAF CORPORATION, KEENE
CORPORAITON, OWENS-ILLINOIS, INC., RAYMARK
INDUSTRIES, INC., H. K. PORTER COMPANY,
GARLOCK, INC., ARMSTRONG CORK COMPANY,
FLEXITALLIC GASKET COMPANY, INC.,
and FLINTKOTE COMPANY,

Defendants.

#### JOINT STIPULATION OF DISMISSAL WITHOUT PREJUDICE

Pursuant to Rule 41(a)(1) of the Federal Rules of Civil Procedure, the parties hereby file this joint stipulation of dismissal in the above-styled and captioned matter, it being agreed between the parties that such dismissal is in the best interest of judicial economy because Plaintiff Jesse Ray Hurst no longer wishes to pursue the litigation, it being further agreed that such dismissal should be without prejudice as to refiling.

Mark H. Iolá OBA #4553 Post Office Box 701917

1323 East 71st Street, Ste. 300 Tulsa, Oklahoma 74170-1979

Tulsa, Oklahoma 74170-918/495-0550

ATTORNEYS FOR PLAINTIFF

Scott M. Rhodes OBA #7533 1215 Classen Drive Post Office Box 60130 Oklahoma City, Oklahoma 73416 405/235-6648 ATTORNEY FOR OWENS-CORNING FIBERGLAS CORPORATION

John F. McCormick, Jr. OBA#5915 900 ONEOK Plaza Tulsa, Oklahoma 74103 ATTORNEY FOR WELLINGTON DEFENDANTS

Joan Godlove

3800 First National Tower
Twlsa, Oklahoma 74103
ATTORNEY FOR RAYMARK
INDUSTRIES, INC.

Joe Michael Russell 302 North Market, Suite 501 Dallas, Texas 75202 ATTORNEY FOR EAGLE-PICHER INDUSTRIES, INC.

Stephen Boaz 920 North Harvey

Oklahoma City, Oklahoma 73102 ATTORNEY FOR GARLOCK, INC.

OBA # /0620

### FILED

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 25 1989

BITUMINOUS INSURANCE COMPANIES,	) U.S. DISTRICT COURT
Plaintiff,	)
vs.	) No. 88-C-776-B
PETROLEUM MARKETERS EQUIPMENT COMPANY OF TULSA, INC., and KOOL-VENT ALUMINUM AWNING COMPANY, INC.,	) ) )
Defendants.	,

#### STIPULATION OF DISMISSAL WITHOUT PREJUDICE

COMES NOW the Plaintiff, Bituminous Insurance Companies, by and through its attorney of record, Richard B. O'Connor; Defendant, Petroleum Marketers Equipment Company of Tulsa, Inc., by and through its attorney of record, Paul Boudreaux; and Defendant, Kool-Vent Aluminum Awning Company, Inc., by and through its attorney of record, Dale Ellis, who hereby stipulate that the cause of action of the Plaintiff, Bituminous Insurance Companies, should be dismissed without prejudice pursuant to the provisions of Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure.

It is further stipulated and agreed by and between the undersigned that the aforesaid Dismissal will not act as an adjudication upon the merits of the allegations contained in the Plaintiff's Complaint and that parties shall bear their own costs and attorney's fees.

As stipulated this 25 day of January, 1989.

Respectfully submitted,

LOONEY, NICHOLS, JOHNSON & HAYES

Richard B. O'Connor, OBA #11133 528 N.W. 12th Street Oklahoma City, OK 73103

(405) 235-7641

ATTORNEYS FOR PLAINTIFF, BITUMINOUS INSURANCE COMPANIES

KNOWLES AND KING

Dale Ellis

603 Expressway Tower 2431 East 51st Street Tulsa, OK 74205

ATTORNEYS FOR DEFENDANT, KOOL-VENT ALUMINUM AWNING COMPANY, INC.

THOMAS, GLASS, ATKINSON, HASKINS, NELLIS & BOUDREAUX

Paul T. Boudreaux

525 South Main, Suite 1500

Tulsa, OK 74103

ATTORNEYS FOR DEFENDANT, PETROLEUM MARKETERS EQUIPMENT COMPANY OF TULSA, INC.

(CEH:1mm:12/1/88)

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

ROBIN JOHN ERICKSON; ELLEN

ELIZABETH ERICKSON; AMBER

PATRICIA ERICKSON, a minor,

who sues by Robin John

Erickson, as next friend; and )

KARYN MICHELLE ERICKSON, a

minor, who sues by Robin John )

Erickson, as next friend,

Plaintiffs,

vs.

FRONTIER AIRLINES, INC.; PEOPLES EXPRESS, INC.; and TEXAS INTERNATIONAL AIRLINES, INC.,

Defendants.

# FILED

JAN 25 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

Case No. 87-C-511-C

#### ORDER OF DISMISSAL WITH PREJUDICE

.\_\_\_\_, 19<u>\_\_\_</u>, the NOW on this day of above-styled and numbered cause coming on for hearing before the undersigned Judge of the United States District Court in upon the Northern District of Oklahoma for the and Stipulation for Dismissal of the Plaintiffs and Defendant herein; and the Court having examined the pleadings and being well and fully advised in the premises, is of the opinion that said cause should be dismissed with prejudice to the claim by the Plaintiffs, Robin John Erickson, Ellen Elizabeth Erickson Karyn Michelle and Patricia Erickson. Amber Erickson, minor children, by and through their father and next friend, Robin John Erickson, against the Defendant, Frontier Airlines, Inc.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED by the Court that the above-styled and numbered cause be and the same is hereby dismissed with prejudice to the claim by the Plaintiffs, Robin John Erickson, Ellen Elizabeth Erickson, Amber Patricia Erickson and Karyn Michelle Erickson, minor children, by and through their father and next friend, Robin John Erickson, against the Defendant, Frontier Airlines, Inc.

Charles The Care Contract

UNITED STATES DISTRICT COURT JUDGE

APPROVED:

R. Kenneth King

Attorney for Plaintiffs

Cary & Hiltgen

Attorney for Defendant

### FILED

JAN 25 1989

ROYCE LATIMER d/b/a	
GEOPHYSICAL EXPLORATION	&
RESEARCH COMPANY,	

Jack C. Silver, Clerk U.S. DISTRICT COURT

Plaintiff,

vs.

No. 88-C-308-E

COPPERHEAD ENTERPRISES, INC., et al.,

Defendants.

#### ORDER

The Court has for consideration the Report and Recommendation of the Magistrate filed October 12, 1988. After careful consideration of the record and the issues, including the briefs and memoranda filed herein by the parties, the Court has concluded that the Report and Recommendation of the Magistrate should be and hereby are adopted by the Court.

IT IS THEREFORE ORDERED that the motion to dismiss of Defendants Golden Eagle Mining, Inc., Maynard Campbell and Hall Lyons is granted;

IT IS FURTHER ORDERED that the motion to dismiss of Defendants Copperhead Enterprises, Inc., John Hardin, Donald Schroder, Rupert Hanna, and Hal Pierce is granted as to Defendants Schroder and Hanna, and is denied as to Defendants Copperhead, Hardin, and Pierce;

IT IS FURTHER ORDERED that the application of Plaintiff for an order of abeyance pending discovery is denied; and

IT IS FURTHER ORDERED that this case is set for scheduling conference on the 154 day of Juliany, 1989 at 9:02 o'clock 4.m. before the Honorable James O. Ellison.

ORDERED this 234 day of January, 1989.

JAMES Ø. ELLISON

UNITED STATES DISTRICT JUDGE

### FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA JAN 25 1989

EDWIN D.	PHILLIPS,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
	Plaintiff,	)	
vs.		) Case No.	87-C-377-E
LDX NET,	INC.,	)	
	Defendant.	) )	

#### ORDER OF DISMISSAL

NOW on this day of January, 1989, the Court has for its consideration the Stipulation for Dismissal jointly filed in the above-styled and numbered cause by the Plaintiff and the Defendant. Based upon the representations and request of these parties as set forth in the foregoing stipulation, it is

ORDERED that Plaintiff's Petition and claims for relief against Defendant, LDX Net, Inc., by and the same are hereby dismissed with prejudice. It is further

ORDERED that each party shall bear its own costs.

UNITED STATES DISTRICT JUDGE

LEE WRIGHT,	)	
Plaintiff,	)	D D
vs.	) No. 86-0635-C	FILED
TOWN OF ADAIR, OK et al	)	JAN 24 1989
Defendants.	)	Jack C. Silver, Clerk

#### ORDER OF DISMISSAL

Pursuant to the Court's Notice filed November 14, 1988, this case is hereby dismissed.

JUDGE OF THE DISTRICT COURT

# FILED

WILLIAM J. PENNINGTON,	)		JAN 24 1989
Plaintiff, vs.	)	NO. 88-C-217 E	Jack C. Silver, Clerk U.S. DISTRICT COURT
SEARS, ROEBUCK AND CO., a New York corporation, and JOHNSON CONTROLS, INC., a Wisconsin corporation,	) ) )		
Defendants.	)		

#### ORDER OF DISMISSAL WITH PREJUDICE

Comes on before me, the undersigned judge, the partys' Stipulation of Dismissal With Prejudice.

Having found the Stipulation of Dismissal With Prejudice in compliance with FRCP 41(a)(1) and duly signed and approved by counsel for the plaintiff and counsel for the defendants, it is

HEREBY ORDERED, ADJUDGED AND DECREED that plaintiff's action be and is hereby dismissed with prejudice forever and for all time.

#### JAMES O. ELLISON

JEFFREY SCOTT WOLFE
UNITED STATES MACISTRATE Judge

Copies to:

Mark W. Dixon, Works, Lentz & Pottorf, Inc., 50 East 15th Street, Tulsa, Oklahoma 74119.

Alfred K. Morlan, Jones, Givens, Gotcher, Bogan & Hilborne, 3800 First National Tower, Tulsa, Oklahoma 74103

# in the united states district court for the $\,F\,\,I\,\,L\,\,E\,\,D\,$

KAISER ALUMINUM & CHEMICAL CORPORATION,  Plaintiff,	JAN 24 1989		
	) Jack C. Silver, Clerk U.S. DISTRICT COURT		
vs.	) Case No. 87-C-93-E		
RKS, INC., CLACO, INC., CLAY KING AND ROBERT J. SANDERS,	) ) )		
Defendants.	<b>)</b>		

#### CONSENT JUDGMENT

Judgment is hereby entered pursuant to Rule 54 of the Federal Rules of Civil Procedure against RKS, Inc. as prayed for in the Amended Complaint. Kaiser Aluminum & Chemical Corporation shall recover from RKS, Inc. the amount of \$186,384.58, with interest accruing after entry of judgment.

SO ORDERED this 23 day of 2m, 1989.

of the state of the second

United States District Judge

APPROVED AS TO FORM:

Elsie Draper Gary S. Hess

GABLE & GOTWALS

2000 Fourth National Bank Bldg. Tulsa, Oklahoma 74119-1217

918/582-9201

ATTORNEYS FOR PLAINTIFF, KAISER ALUMINUM & CHEMICAL CORPORATION

ZSZ/09-88450A/lme

Joel L. Wonigemuth
Wesley G. Casey
NORMAN, WOHLGEMUTH & THOMPSON
909 Kennedy Building
Tulsa, Oklahoma 74103 918/583-7571

ATTORNEYS FOR DEFENDANTS, RKS, INC., CLACO, INC., CLAY KING AND ROBERT J. SANDERS

# FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 24 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

SPENCE RESEARCH INSTITUTE, INC.,

Plaintiff,

Vs.

Case No. 88-C-566-E

BOB E. SURRETT, COLLEEN V.SURRETT, NEVER M. FAIL, JR., MARILYN K. FAIL, JOHN W. SUBLETT, LORENA P. SUBLETT, RUSSELL N. FAIL, PATSY FAIL, PETER L. BUTZ, SR., JANICE BUTZ, INSILCO CORPORATION, JIM WALTER HOMES, INC., JEANNE SPERLING, MARIE DAVIS, DAVID JOE DAVIS, JAMES L. WEBB, MARY G. WEBB, BURTON KERR, JUDY C. KERR, SECURITY NATIONAL BANK, SAPULPA RANCH, INC., BOYD G. MCKAY, PAULA MCKAY, JOSEPH WEIDER, PHYLLIS A. WEIDER, and NICHOL ANN DAVIS,

Defendants.

# JOURNAL ENTRY OF PARTIAL JUDGMENT AS TO THE DEFENDANTS, BOB E. SURRETT AND COLLEEN V. SURRETT, ONLY

THIS ACTION comes on for hearing this 24th day of January, 1989. The plaintiff appearing by and through its attorney of record, Doyle & Harris by Steven M. Harris, and the defendants, Bob E. Surrett and Colleen V. Surrett, appearing by and through their attorney of record, Pray, Walker, Jackman, Williamson & Marlar by James F. Bullock. After being fully advised in the pleadings in this matter and upon statements of counsel the Court finds as follows:

1. The plaintiff, Spence Research Institute, Inc., is a corporation having neither its place of incorporation nor

its principal place of business located in the State of Oklahoma.

- 2. The defendant, Bob E. Surrett, is a citizen of the State of Oklahoma.
- 3. The defendant, Colleen V. Surrett, is a citizen of the State of Oklahoma.
- 4. The parties have been unable to identify what interest the defendants, Bob E. Surrett and Colleen V. Surrett, have in the subject real property and therefore, the real property foreclosure action is reserved for further hearing.
- 5. The matter in controversy exceeds exclusive of interest and costs the sum of \$10,000.00
- 6. This Court has jurisdiction of the subject matter of this dispute and all causes of action asserted herein, pursuant to and in accordance with the provisions of 28 U.S.C. Section 1332.
- 7. Venue as to the defendants is proper in this judicial district pursuant to 28 U.S.C. Section 1391(a) because the defendants reside in this judicial district and the claim arose in this judicial district.
- 8. The parties by stipulation have agreed that the allegations contained in the Complaint filed by the plaintiff on the 17th day of June, 1988, shall be taken as true.
- 9. That the defendants, Bob E. Surrett and Colleen V. Surrett ("Surretts"), are indebted to the plaintiff in the

principal sum of one hundred forty thousand, eight hundred ninety and 87/100 dollars (\$140,890.87) plus accrued interest in the sum of three thousand, one hundred eight and 63/100 dollars (\$3,108.63), which has been reduced to one thousand, six hundred eighty-seven and 13/100 dollars (\$1,687.13), with interest accruing thereon at the rate of forty-one and 09/100 dollars (\$41.09) per day from the 2nd day of June, 1988, until paid, plus a reasonable attorney's fee and all costs of the action.

10. That plaintiff has a perfected security interest in all of the collateral described in Exhibit J of the plaintiff's Complaint, filed herein, and is entitled to immediate possession of said collateral, which is more particularly described as follows:

[Excerpt from Exhibit B of the Complaint, document page 1085.]

goods, chattels, accounts, contract rights, documents of title, chattel paper, general intangibles, goods to become fixtures and other items of personal property now owned or hereafter acquired by the Mortgagor, and used or useful in, or in any way pertaining or relating to, the acquisition, development, construction, ownership, operation, management or maintenance of the real property and including, with the build's improvements herein described, without limitation, construction building materials and supplies, the abstract of title covering the Mortgaged Premises, all leases, rents, deposits, royalties, all of Mortgagor's rights in, to and under any management agreement covering the Mortgaged Premises, insurance policies and proceeds, escrow accounts, condemnation or other awards, business records, blueprints, plans and specifications, architectural drawings and designs, maps documents, trade

furniture, furnishings, appliances, business machines, tools, landscaping and all future additions to, replacements of or substitutions for and proceeds and products of any of the foregoing items (whether cash or otherwise) including cash proceeds of all insurance policies pertaining thereto.

The term "award" shall include all amounts that Mortgagor may be entitled to receive as a result of defects in or damage to the Mortgaged Premises, whether such amount is determined by judgment, settlement, or otherwise. Mortgagor hereby assigns to Mortgagee the right to receive all awards, to the extent that such awards do not exceed the outstanding secured indebtedness at the time of the award. Mortgagee is hereby appointed as Mortgagor's attorney-in-fact for the receipt of awards and the endorsement of any instruments received in connection with an award. Mortgagee at its option may apply such awards or any part thereof against the secured indebtedness or pay the awards, or that portion of them not applied to the secured indebtedness, over to Mortgagor, subject to such conditions as Mortgagee may require. Mortgagee shall be notified of defects in and damage to the Mortgage Premises affecting the value thereof, shall be included as a party plaintiff in all suits to collect damages as a result of such defects or damage, and no claims that may result in awards may be settled without Mortgagee's written consent. Mortgagee is hereby appointed as Mortgagor's attorney-in-fact to sue on or settle any claim that might result in an award, but Mortgagee shall have no duty to sue on or settle any such claim. These provisions shall apply regardless of the value of the Mortqaqed Premises."

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COURT, that the plaintiff, Spence Research Institute, Inc., have and recover judgment against the defendants, Bob E. Surrett and Colleen V. Surrett, for the principal sum of one hundred forty thousand, eight hundred ninety and 87/100 dollars (\$140,890.87) plus accrued interest in the sum of

three thousand, one hundred eight and 63/100 dollars (\$3,108.63), which has been reduced to one thousand, six hundred eighty-seven and 13/100 dollars (\$1,687.13), with interest accruing thereon at the rate of forty-one and 09/100 dollars (\$41.09) per day from the 2nd day of June, 1988, until paid, and all costs of the action. The plaintiff shall make separate application to this Court for an award of attorney fees pursuant to local rule.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED BY THE COURT, that the plaintiff, Spence Research Institute, Inc., has a perfected security interest in all of the collateral described in Exhibit J of the plaintiff's Complaint, filed herein, and is entitled to immediate possession of said collateral, which is more particularly described as follows:

[Excerpt from Exhibit B of the Complaint, document page 1085]

"All goods, chattels, accounts, contract rights, documents of title, chattel paper, general intangibles, goods to become fixtures and other items of personal property now owned or hereafter acquired by the Mortgagor, and used or useful in, or in any way pertaining or relating to, the acquisition, development, construction, ownership, operation, management or maintenance of the real including, wi improvements herein described, without limitation, construction building materials and supplies, the abstract of title covering the Mortgaged Premises, all leases, rents, deposits, royalties, all of Mortgagor's rights in, to and under any management agreement covering the Mortgaged Premises, insurance policies and proceeds, escrow accounts, condemnation or other awards, business records, blueprints, plans and specifications, architectural drawings and designs, maps documents, trade

furniture, furnishings, appliances, business machines, tools, landscaping and all future additions to, replacements of or substitutions for and proceeds and products of any of the foregoing items (whether cash or otherwise) including cash proceeds of all insurance policies pertaining thereto.

The term "award" shall include all amounts that Mortgagor may be entitled to receive as a result of defects in or damage to the Mortgaged Premises, whether such amount is determined by judgment, settlement, or otherwise. hereby assigns to Mortgagee the right to receive all awards, to the extent that such awards do not exceed the outstanding secured indebtedness at the time of the award. Mortgagee is hereby appointed as Mortgagor's attorney-in-fact for the receipt of awards and the endorsement of any instruments received in connection with an award. Mortgagee at its option may apply such awards or any part thereof against the secured indebtedness or pay the awards, or that portion of them not applied to the secured indebtedness, over to Mortgagor, subject to such conditions as Mortgagee may require. Mortgagee shall be notified of all defects in and damage to the Mortgage Premises affecting the value thereof, shall be included as a party plaintiff in all suits to collect damages as a result of such defects or damage, and no claims that may result in awards may be settled without Mortgagee's written consent. Mortgagee is hereby appointed as Mortgagor's attorney-in-fact to sue on or settle any claim that might result in an award, but Mortgagee shall have no duty to sue on or settle any such claim. These provisions shall apply regardless of the value of the Mortqaqed Premises."

The defendants, Bob E. Surrett and Colleen V. Surrett, are ordered to surrender said collateral to plaintiff.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED BY THE COURT, that the real property foreclosure action is reserved for further hearing to determine the designation of the real property collateral actually encumbered by plaintiff's

mortgage and that the defendants, Bob E. Surrett and Colleen V. Surrett, reserve their right to set-off pursuant to 12 O.S. Section 686.

JUDGE OF THE UNITED STATES

DISTRÍCT COURT

APPROVED AS TO FORM AND CONTENT:

Steven M. Harris

Michael D. Davis P.O. Box 1679

Tulsa, OK 74101 (918) 582-0090

Attorneys for the Plaintiff

Dwight q. Kouri

James F Bullock

900 Oneok Plaza

Tulsa, OK 74103

(918) 584-4136

Attorneys for the Defendants, Bob E. Surrett and Colleen V.

Surrett

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 24 1989

MARGARET WICK,	)
Plaintiff,	)
vs.	) No. 86-C-638-E
11867 ONTARIO LIMITED,	)
Defendant.	)

Jack C. Silver, Clerk U.S. DISTRICT COURT

### ADMINISTRATIVE CLOSING ORDER

The Court has been advised by counsel that this action has been settled, or is in the process of being settled. Therefore it is not necessary that the action remain upon the calendar of the Court.

IT IS THEREFORE ORDERED that the Clerk administratively terminate this action in his records, without prejudice to the rights of the parties to reopen the proceedings for good cause shown for the entry of any stipulation, order, judgment, or for any other purpose required to obtain a final determination of the litigation.

ORDERED this  $23^{2}$  day of January, 1989.

JAMES OF ELLISON

UNITED STATES DISTRICT JUDGE

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

PEARL DORSEY,	FILED
Plaintiff,	jan 2 4 1989
vs.	Jack C. Silver, Clerk U.S. DISTRICT COURT
OTIS R. BOWEN, M.D., Secretary of Health and Human Services,	) ) )
Defendant.	) CIVIL ACTION NO. 88-C-827-C

### ORDER OF REMAND

NOW before the Court for its consideration is the Motion to Remand of the Defendant Secreary of Health and Human Services.

No objection having been filed by Plaintiff within the time allowed by the Rules of this Court, and good cause being shown, it is hereby ordered that Defendant's Motion to Remand is sustained.

IT IS SO ORDERED this 23 day of January, 1989.

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

CUSTOM EXHIBITS CORPORATION, an Oklahoma corporation,	)						
Plaintiff,	)						
vs.	)	Case No.	88-C-15240	C			
ALLIANCE SYSTEMS, INC., a California corporation,	) ) )		F	1	L	E	D
Defendant.	)		J	IAN	24	1989	)

## DEFAULT JUDGMENT

Jack C. Silver, Clerk U.S. DISTRICT COURT

Defendant Alliance Systems, Inc., has been regularly served with process. It has failed to appear and answer the Plaintiff's Complaint herein. The default of Defendant has been entered. It appears that Defendant is not an infant or incompetent person.

IT IS ORDERED AND ADJUDGED that the Plaintiff, Custom Exhibits Corporation, an Oklahoma corporation, recover judgment from Alliance Systems, Inc. in the sum of \$21,544.00, plus a reasonable attorneys fee of together with the costs of this action.

DATED January 23, 1989.

JUDGE OF THE UNITED STATES
DISTRICT COURT

RAG: CEOKFO-4

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

BURTON HERMAN, JR.,	FILED
Plaintiff,	JAN 24 1989
CENTRAL OKLAHOMA FOODS, INC., an Oklahoma corporation, and LANCER D. BEVIL, an individual,	Case No. 88-C-1606 C Jock C. Silver, Clerk U.S. DISTRICT COURT  ) )
Defendants.	)

### ORDER OF DISMISSAL

NOW ON THIS 23 day of January, 1989, there comes on for consideration the joint application of Burton Herman, Jr., Plaintiff; Central Oklahoma Foods, Inc., an Oklahoma corporation, and Lancer D. Bevil, an individual, Defendants, for dismissal of this matter.

IT IS THEREFORE ORDERED that the claims by the Plaintiff Burton Herman, Jr. against Central Oklahoma Foods, Inc. and Lancer D. Bevil, Defendants herein, be and are hereby dismissed with prejudice to the refiling of same. Each party is to bear its own costs and attorneys' fees incurred herein.

JUDGE OF THE UNITED STATES DISTRICT COURT

## IN THE UNITED STATES DISTRICT COURT FF I L E D

RICHARD L. MORGAN,

Plaintiff,

VS.

TEXACO REFINING & MARKETING INC., et al.,

Defendant.

Jak 24 1989

Jack C. Silver, Clerk

U.S. DISTRICT COURT

Case No. 86-C-715-E

)

Defendant.

#### JUDGMENT

In accordance with the Court's Order entered January 4, 1989, Judgment is hereby entered in favor of the Defendants, Texaco Refining & Marketing Inc., Getty Oil Company, and Texaco Inc., and against the Plaintiff, Richard L. Morgan, on his claims. Costs of this action will be assessed against the Plaintiff, with each party responsible for their own attorneys' fees.

IT IS SO ORDERED this  $2/\sqrt{2}$  day of January, 1989.

S/ JAMES O. ELLISON

UNITED STATES DISTRICT JUDGE

# IN THE UNITED STATES DISTRICT COURT FOR THE PORTHERN DISTRICT OF OKLAHOMA

JAN 24 1989

GARY L. RICHARDSON & ASSOCIATES, a partnership,	JACK C. SILVER, CLERK U.S. DISTRICT COURT )
Plaintiff,	<b>)</b>
vs.	) No. 88-C-1588-C
WESLEY R. MCKINNEY,	) ) ) )
Defendant.	)

### ORDER

This action commenced in state court, with plaintiff suing defendant for attorney fees allegedly owed. Defendant then filed a petition for removal of the state court action and a motion for leave to proceed in forma pauperis.

Defendant alleges that federal jurisdiction exists because of diversity of citizenship, in that "[p]laintiff is an Oklahoma resident, and Defendant is a California resident." (Petition for Removal at ¶1). However, as noted elsewhere in the Petition, defendant presently lives in California because he is a federal prisoner. Prior to that time, he was an Oklahoma resident. As a general rule, a prisoner incarcerated in a state other than his domicile will continue to retain his pre-incarceration domicile.

See Jones v. Hadican, 552 F.2d 249 (8th Cir.), cert. denied, 431

U.S. 941 (1977). The defendant has made no showing requiring departure from that general rule. Thus, the Court will, sua sponte, remand this action for lack of jurisdiction. See also Whitelock v. Leatherman, 460 F.2d 507, 514 (10th Cir. 1972) (a federal court's jurisdiction must clearly appear from the face of the complaint or removal petition).

It is the Order of the Court that this action is hereby remanded to the District Court of Tulsa County, State of Oklahoma.

IT IS SO ORDERED this 23th day of January, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

## FILED

JAN 24 1989

SCOTT WILLIAM JOHNSON,	}	Jack C Silver Clark
Plaintiff,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
vs.	) No. 86-C-1062-E	
PACIFIC INTERNATIONAL INSURANCE COMPANY, et al.,	) )	
Defendants.	) )	

#### ADMINISTRATIVE CLOSING ORDER

The Court has been advised by counsel that this action has been settled, or is in the process of being settled. Therefore it is not necessary that the action remain upon the calendar of the Court.

IT IS THEREFORE ORDERED that the Clerk administratively terminate this action in his records, without prejudice to the rights of the parties to reopen the proceedings for good cause shown for the entry of any stipulation, order, judgment, or for any other purpose required to obtain a final determination of the litigation.

ORDERED this  $23^{2}$  day of January, 1989.

JAMES Ø. ELLISON

UNITED STATES DISTRICT JUDGE

## IN THE UNITED STATES DISTRICT COURT ${f F}$ I ${f C}$ ${f E}$ D

JAN 24 1989

CONNIE	FORD,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
	Plaintiff,	í	
vs.		) Case No.	88-C-1661-E
MATHEY	INTERNATIONAL, LIMITED,	<u> </u>	
	Defendant.	)	

## ORDER DISMISSING CLAIM OF RACIAL DISCRIMINATION AND REMANDING REMAINING CLAIMS TO STATE DISTRICT COURT

Upon the Stipulation of the parties seeking dismissal of Plaintiff's claim of racial discrimination and remand of all other claims to the state district court, the Court finds:

- 1. Plaintiff's claim of racial discrimination is hereby dismissed with prejudice.
- 2. The balance of Plaintiff's claims are hereby remanded to the state district court.

DATED this 14714 day of \_\_\_\_

U. S. VISTRICT COURT JUDGE

## FILED

THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 24 1989

JAN ELLEN BATES,	) Jack ( ) U.S. [	C. Silver, Clerk DISTRICT COURT
Plaintif	· )	
vs.	Case No. 87-C-	439-E
CONTINENTAL INDUSTRIES, INC. and HANDY & HARMAN	, ) )	
Defendan	is. )	

## STIPULATED JUDGMENT OF DISMISSAL

Upon consideration of the Joint Stipulation for Entry of Judgment submitted by all parties to this action, and in view of the parties' fair and reasonable settlement and resolution of all issues herein with the advice and assistance of counsel, it is hereby

ORDERED that this action be dismissed with prejudice, each party to bear its own attorney's fees and costs.

so ordered this 23d day of Acre, 1989.

UNITED STATES DISTRICT JUDGE

#### IN THE UNITED STATES DISTRICT COURT

### FOR THE NORTHERN DISTRICT OF OKLAHOMA

## FILED

BANK OF OKLAHOMA, N.A., GROVE BRANCH, formerly Bank of Oklahoma, Grove,

Plaintiff,

-vs-

THE ISLANDS MARINA, LTD. an Oklahoma corporation; CHARLES GARY JAMES; PATRICIA K. JAMES; GENMAR INDUSTRIES, INC., a Delaware corporation, d/b/a Wellcraft Marine; BANK OF THE LAKES OF LANGLEY, OKLAHOMA; FIRST NATIONAL BANK & TRUST COMPANY OF VINITA; CHRYSLER FIRST WHOLESALE CREDIT, INC.; DONZI CREDIT CORPORATION; FIRST OKLAHOMA SAVINGS BANK; GUARANTY NATIONAL BANK; ROBERT WILLIAMS; ROBERT MONTGOMERY and FIRST STATE BANK OF KETCHUM, OKLAHOMA,

Defendants,

-and-

EMERY URFER; FRANK A. JARVIS; JERRY COURTNEY; ROGER KING; and HARRIS-KAYOT, INC., d/b/a HARRIS FLOTEBOAT,

Additional Defendants.

JAN 23 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

Case No. 88-C-1335-E

(District Court of Delaware County, Oklahoma, Case No. C-88-148)

## DISMISSAL OF DEFENDANT, FIRST STATE BANK OF KETCHUM, OKLAHOMA, WITHOUT PREJUDICE

COMES NOW the Plaintiff, Bank of Oklahoma, N.A., Grove Branch ("BOkG"), and dismisses its claim in the above action without prejudice as against the named Defendant, First State Bank of Ketchum, Oklahoma, only; BOkG does not dismiss this

action against any party other than First State Bank of Ketchum, Oklahoma.

DATED this 23rd day of January, 1989.

HOLLIMAN, LANGHOLZ, RUNNELS & DORWART, A Professional Corporation

D.,

Gregory A. Guerrero, OBA #3653
Robert Alan Rush, OBA #13342
Suite 700, Holarud Building
Ten East Third Street
Tulsa, Oklahoma 74103
(918) 584-1471

Attorneys for Plaintiff, Bank of Oklahoma, N.A., Grove Branch

### CERTIFICATE OF SERVICE

This is to certify that a true and correct photostatic copy of the above and foregoing DISMISSAL OF DEFENDANT, FIRST STATE BANK OF KETCHUM, OKLAHOMA WITHOUT PREJUDICE was mailed on this 23-2 day of January, 1989, with the proper postage prepaid thereon, to:

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Charles Gary James and
Patricia K. James

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J. Peter Messler 16 East 16th, Suite 404 Tulsa, Oklahoma 74119 Attorney for Defendant, Roger King

Robert Alan Rush

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

FILED

vs.

JAN 23 1989

JOHN LEWIS EVANS a/k/a JOHN L. )
EVANS; COUNTY TREASURER, )
Washington County; and BOARD OF )
COUNTY COMMISSIONERS, Washington )
County, Oklahoma,

Jack C. Silver, Clerk U.S. DISTRICT COURT

Defendants.

CIVIL ACTION NO. 88-C-593-E

## JUDGMENT OF FORECLOSURE

of \_\_\_\_\_\_\_, 1989. The Plaintiff appears by Tony M.

Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney; the Defendants, John Lewis Evans a/k/a John L. Evans and County Treasurer, Washington County, Oklahoma, and Board of County Commissioners, Washington County, Oklahoma, appear not, but make default.

The Court being fully advised and having examined the file herein finds that the Defendant, County Treasurer, Washington County, Oklahoma, acknowledged receipt of Summons and Complaint on July 12, 1988; and that Defendant, Board of County Commissioners, Washington County, Oklahoma, acknowledged receipt of Summons and Complaint on June 27, 1988.

The Court further finds that the Defendant, John Lewis Evans a/k/a John L. Evans, was served by publishing notice of

this action in the Examiner-Enterprise, a newspaper of general circulation in Washington County, Oklahoma, once a week for six (6) consecutive weeks beginning October 6, 1988, and continuing to November 10, 1988, as more fully appears from the verified proof of publication duly filed herein; and that this action is one in which service by publication is authorized by 12 0.S. Section 2004(C)(3)(c). Counsel for the Plaintiff does not know and with due diligence cannot ascertain the whereabouts of the Defendant, John Lewis Evans a/k/a John L. Evans, and service cannot be made upon said Defendant within the Northern Judicial District of Oklahoma or the State of Oklahoma by any other method, or upon said Defendant without the Northern Judicial District of Oklahoma or the State of Oklahoma by any other method, as more fully appears from the evidentiary affidavit of a bonded abstracter filed herein with respect to the last known address of the Defendant, John Lewis Evans a/k/a John L. Evans. The Court conducted an inquiry into the sufficiency of the service by publication to comply with due process of law and based upon the evidence presented together with affidavit and documentary evidence finds that the Plaintiff, United States of America, acting through the Farmers Home Administration, and its attorneys, Tony M. Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney, fully exercised due diligence in ascertaining the true name and identity of the party served by publication with respect to his present or last known place of residence and/or mailing address. The Court accordingly approves

and confirms that the service by publication is sufficient to confer jurisdiction upon this Court to enter the relief sought by the Plaintiff, both as to the subject matter and the Defendant served by publication.

It appears that the Defendants, John Lewis Evans a/k/a John L. Evans and County Treasurer, Washington County, Oklahoma, and Board of County Commissioners, Washington County, Oklahoma, have failed to answer and their default has therefore been entered by the Clerk of this Court.

The Court further finds that this is a suit based upon a certain mortgage note and for foreclosure of a mortgage securing said mortgage note upon the following described real property located in Washington County, Oklahoma, within the Northern Judicial District of Oklahoma:

Tract #1 PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (E/2 SW/4 NW/4) OF SECTION TWENTY-ONE (21), TOWNSHIP TWENTY-EIGHT (28) NORTH, RANGE THIRTEEN (13) EAST OF THE INDIAN MERIDIAN, WASHINGTON COUNTY, OKLAHOMA, DESCRIBED AS: BEGINNING AT A POINT ON THE EAST LINE OF SAID E/2 SW/4 NW/4 WHICH IS 7 FEET NORTH OF THE NORTHWEST CORNER OF LOT 12, BLOCK 10, GOFF ADDITION TO COPAN, OKLAHOMA, SAID POINT BEING AT THE WEST END OF WELDON AVE. AND 33 FEET SOUTH OF THE CENTER LINE THEREOF; THENCE WEST ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 167 FEET, 262.3 FEET TO A POINT OF TANGENT: THENCE SOUTH 0°21' WEST 133 FEET AS A POINT OF BEGINNING: THENCE S 0°21' WEST 75 FEET; THENCE EAST 162 FEET; THENCE NORTH ALONG THE WEST LINE OF WALKER'S ADDITION 75 FEET; THENCE WEST 167 FEET TO THE POINT OF BEGINNING.

The Court further finds that on December 8, 1983, the Defendant, John Lewis Evans a/k/a John L. Evans, executed and delivered to the United States of America, acting through the

Farmers Home Administration, his mortgage note in the amount of \$40,000.00, payable in monthly installments, with interest thereon at the rate of 10.75 percent per annum.

The Court further finds that as security for the payment of the above-described note, the Defendant, John Lewis Evans a/k/a John L. Evans, executed and delivered to the United States of America, acting through the Farmers Home Administration, a mortgage dated December 8, 1983, covering the above-described property. Said mortgage was recorded on December 9, 1983, in Book 809, Page 58, in the records of Washington County, Oklahoma.

The Court further finds that on December 8, 1983, the Defendant, John Lewis Evans a/k/a John L. Evans, executed and delivered to the United States of America, acting through the Farmers Home Administration, an Interest Credit Agreement pursuant to which the interest rate on the above-described note and mortgage was reduced.

The Court further finds that on November 30, 1984, the Defendant, John Lewis Evans a/k/a John L. Evans, executed and delivered to the United States of America, acting through the Farmers Home Administration, an Interest Credit Agreement pursuant to which the interest rate on the above-described note and mortgage was reduced.

The Court further finds that the Defendant, John Lewis Evans a/k/a John L. Evans, made default under the terms of the aforesaid note and mortgage by reason of his failure to make the monthly installments due thereon, which default has continued, and that by reason thereof the Defendant, John Lewis Evans a/k/a

John L. Evans, is indebted to the Plaintiff in the principal sum of \$40,454.98, plus accrued interest in the amount of \$8,782.70 as of January 6, 1988, plus interest accruing thereafter at the rate of 10.75 percent per annum or \$11.9148 per day until judgment, plus interest thereafter at the legal rate until fully paid, and the further sum due and owing under the interest credit agreements of \$6,539.90, plus interest on that sum at the legal rate from judgment until paid, and the costs of this action accrued and accruing.

The Court further finds that the Defendants, County Treasurer and Board of County Commissioners, Washington County, Oklahoma, are in default and have no right, title, or interest in the subject real property.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Plaintiff have and recover judgment in rem against the Defendant, John Lewis Evans a/k/a John L. Evans, in the principal sum of \$40,454.98, plus accrued interest in the amount of \$8,782.70 as of January 6, 1988, plus interest accruing thereafter at the rate of 10.75 percent per annum or \$11.9148 per day until judgment, plus interest thereafter at the current legal rate of 9.76 percent per annum from judgment until fully paid, and the further sum due and owing under the interest credit agreements of \$6,539.90, plus interest on that sum at the current legal rate of 9.76 percent per annum from judgment until paid, plus the costs of this action accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendants, County Treasurer and Board of County Commissioners, Washington County, Oklahoma, have no right, title, or interest in the subject real property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that an Order of Sale shall be issued to the United States Marshal for the Northern District of Oklahoma, commanding him to advertise and sell with appraisement the real property involved herein and apply the proceeds of the sale as follows:

## First:

In payment of the costs of this action accrued and accruing incurred by the Plaintiff, including the costs of sale of said real property;

### Second:

In payment of the judgment rendered herein in favor of the Plaintiff.

The surplus from said sale, if any, shall be deposited with the Clerk of the Court to await further Order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that from and after the sale of the above-described real property, under and by virtue of this judgment and decree, all of the Defendants and all persons claiming under them since the filing of the Complaint, be and they are forever barred and foreclosed of any right, title, interest or claim in or to the subject real property or any part thereof.

ST JAMPS OF BUILDING

UNITED STATES DISTRICT JUDGE

TONY M. GRAHAM
United States Attorney

PETER BERNHARDT, OBA #741
Assistant United States Attorney

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MICHAEL A. CLERE,

Plaintiff.

Vs.

ERNST W. DORN COMPANY, INC., a California Corporation,

Defendant,

vs.

GENERAL RESEARCH, INC., ADVANCE PROCESS SUPPLY, INC., a division of American General Division, AMERICAN GENERAL DIVISION, INC., and SAKURI CORPORATION,

Third Party Defendants.)

No. 88-C-678-C

## FILED

JAN 23 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

## ORDER OF DISMISSAL

NOW on this day of frame, 1989, upon the written application of the Defendant, Ernst W. Dorn Company, Inc., for a Dismissal Without Prejudice of its Third Party Petition against the Third Party Defendants, Advance Process Supply, Inc., and American General Division, Inc., only, in the case of Clere v. Dorn, et al., and all causes of action therein, against Advance Process Supply, Inc., and American General Division, Inc., only, the court having examined said Application finds that same should be sustained and the case should be dismissed without prejudice.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the court that all causes of action in the Third Party Petition of the Defendant, Ernst W. Dorn Company, Inc., against Advance Process Supply, Inc., and American General Division, Inc., only, be and the same hereby are dismissed without prejudice to any future action.

JUDGE OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF

OKLAHOMA

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA f I f L f E f D

JAN 23 1989

WESTINGHOUSE ELECTRIC SUPPLY COMPANY, a division of Westinghouse Electric Corporation, a Pennsylvania	) )	Jack C. Silver, Clerk U.S. DISTRICT COURT
corporation,  Plaintiff,	) ) )	Jan Plankial Cook!
1141111111,	, )	
vs.	No.	88-C-1224-E
DIAL ELECTRIC SERVICE COMPANY, an Oklahoma corporation, and JOHN M. NOVAK,	) ) )	
Defendants	) )	

### JUDGMENT

JUDGMENT IS HEREBY ENTERED in favor of the Plaintiff, Westinghouse Electric Supply Company ("WESCO"), and against the Defendants, Dial Electric Service Company and John M. Novak, jointly and severally, for the sum of \$49,604.41, which sum includes:

- (i) the remaining principal balance of Forty-Four Thousand, Eight Hundred Ninety Dollars and Eighty-Seven Cents (\$44,890.87),
- (ii) accrued interest of \$4,713.54, that being the interest on all unpaid invoices from the date payment on each invoice was considered overdue, until December 1, 1988;

plus interest from and after December 1, 1988, until the date of judgment at the rate of eighteen percent (18%) per annum (which is a per diem of \$22.44) and interest on the principal

balance from and after the date hereof until paid at a rate set by 28 U.S.C.A. § 1961.

DATED this \_\_\_\_ day of January, 1989.

M IMMES G. ELLITON

Honorable James O. Ellison Judge of the District Court

Submitted by:

ANDREW R. TURNER MARY KAY MORRISSEY

Mary Kay Morrissey
OBA #12420

CONNER & WINTERS 2400 First National Tower Tulsa, Oklahoma 74103 (918) 586-5711

Attorneys for the Plaintiff, WESTINGHOUSE ELECTRIC SUPPLY COMPANY

## FILED

JAN 23 1989

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

FEDERAL DEPOSIT INSURANCE CORPORATION,

Plaintiff,

vs.

No. 88-C-163-E

GRAYFOX OPERATING COMPANY, et al.,

Defendants.

### **JUDGMENT**

Plaintiff is granted judgment against the Defendant W. L. Reiman d/b/a Bill's Tank Truck Service. Plaintiff is awarded its costs of this action.

ORDERED this 20 day of January, 1989.

JAMES O. ELLISON

UNITED STATES DISTRICT JUDGE

## FILED

JAN 23 1989

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMAJack C. Silver, Clerk
U.S. DISTRICT COURT

FEDERAL DEPOSIT INSURANCE CORPORATION,	)
Plaintiff,	)
vs.	) Case No. 88-C-163-E
GRAYFOX OPERATING COMPANY, an Oklahoma corporation; GARY D. JONSON; W. L. RIEMAN d/b/a BILL'S TANK TRUCK SERVICE; and TRICO INDUSTRIES, INC.,	) ) ) )
Defendants.	) )

### JOURNAL ENTRY OF JUDGMENT

This matter came on before this Court pursuant to the Motion for Summary Judgment filed herein by the Plaintiff, Federal Deposit Insurance Corporation, in its corporate capacity ("FDIC") on the 17th day of October, 1988. Plaintiff FDIC appeared by and through its attorneys of record, Gable & Gotwals, Inc. by J. Daniel Morgan. The Defendants Grayfox Operating Company ("Grayfox") and Gary D. Jonson ("Jonson"), appeared by and through their attorney of record, Philip R. Campbell. The Defendant Trico Industries, Inc. ("Trico") appeared by and through its attorneys of record, Conner & Winters, by Andrew R. Turner. Based upon a review of the pleadings herein and arguments of counsel, this Court finds as follows:

- 1. This Court has jurisdiction of this action under 12 U.S.C. § 1819, 28 U.S.C. § 1331, and 28 U.S.C. § 1345. Venue is properly laid in this district under 28 U.S.C. § 1391.
- 2. On May 8, 1986, Bank of Commerce & Trust Company ("Bank") was closed by the Oklahoma State Banking Commissioner (the "Commissioner"), who assumed exclusive custody and control of the property and affairs of the Bank, pursuant to 6 Okla. Stat. § 1202(b). The Federal Deposit Insurance Corporation was appointed as liquidating agent of the Bank ("FIDC-LA"), pursuant to 6 Okla. Stat. § 1205(b), and FDIC-LA sold certain

jdh/09-88380A/klb

of the assets of the Bank to the FDIC. Among the assets sold and transferred were the notes, mortgages, and other agreements and documents which are the basis of this litigation. The FDIC is now the owner and holder of these assets and is the real party in interest.

3. Gable & Gotwals, Inc. has an attorneys' lien upon the FDIC's cause of action herein, which shall attach to this judgment in favor of the FDIC, and the proceeds thereof wherever found are also subject to Gable & Gotwals' attorneys' lien. This attorneys' lien is in an amount sufficient to compensate and reimburse Gable & Gotwals for all services performed and costs and expenses incurred on behalf of the FDIC in the prosecution of this action, together with interest thereon to the extent said sum shall remain unpaid after the date such sum becomes due and owing to Gable & Gotwals.

### FIRST CLAIM FOR RELIEF

- 4. On or about April 23, 1986, Grayfox made, executed and delivered to the Bank a certain promissory note (the "Note"), whereby Grayfox promised and agreed to pay to the Bank the principal sum of \$193,921.89, with interest thereon as indicated in the Note.
- 5. In order to secure the Note, Grayfox executed a certain "Mortgage, Security Agreement, Financing Statement and Assignment" (the "Mortgage") in favor of the Bank, which covered all of Grayfox's right, title and interest in and to the property described on Exhibit "A", which is attached hereto and made a part hereof (the "Oil and Gas Property"), along with other property, which is described on Exhibit "B" (attached hereto and made a part hereof) and is hereinafter referred to as the "Additional Secured Property". The Mortgage was filed with the County Clerk of Osage County on February 12, 1985 and recorded at Book 670, beginning at Page 608, and filed with the County Clerk of Pawnee County on February 11, 1985, and recorded at Book 354, beginning at Page 572. In addition, the Bank filed certain Financing Statements covering the Additional Secured Property with the County Clerk of Osage County on February 12,

1985, the County Clerk of Pawnee County on February 11, 1985, and the County Clerk of Oklahoma County on February 11, 1985, and the FDIC has a properly perfected and recorded lien and mortgage upon all of the Oil and Gas Property and the Additional Secured Property.

- 6. On or about November 28, 1984, Grayfox made, executed and delivered to the Bank a certain Security Agreement (the "Inventory Security Agreement") which further secures all indebtedness of Grayfox to the Bank. Pursuant to the Inventory Security Agreement, Grayfox granted to the Bank a security interest in and to certain property of Grayfox which is described as follows:
  - A. All inventory of Debtor, now owned or hereafter acquired, and all additions, accessions and substitutions thereto and therefor, and all accessories, parts and equipment now or hereafter attached thereto or used in connection therewith;
    - B. All accounts of Debtor, now existing or hereafter arising;
    - C. All general intangibles of Debtor, now existing or hereafter arising;
  - D. All instruments, documents of title, policies and certificates of insurance, securities, chattel paper, deposits, cash or other property owned by Debtor or in which Debtor has an interest which are now or may hereafter be in possession of Bank;
    - E. All proceeds and products of the foregoing; and
  - F. All inventory, accounts, general intangibles, chattel paper, securities and instruments acquired with the proceeds of the foregoing and products of the foregoing.

(hereinafter referred to as the "Inventory Property").

7. Also to secure all indebtedness of Grayfox to the Bank, on or about November 28, 1984 Grayfox made, executed and delivered to the Bank a certain Security Agreement (the "Office Equipment Security Agreement"), which granted to the Bank a

security interest in and to all furniture, office equipment, supplies and oil library then owned or thereafter acquired by Grayfox (hereinafter referred to as the "Office Equipment Property").

- 8. The FDIC has a properly perfected security interest in and to the Inventory Property and the Office Equipment Property, for financing statements covering the same were filed with the County Clerk of Oklahoma County on March 30, 1984.
- 9. On or about November 28, 1984, and to further secure all obligations and indebtedness of Grayfox to the Bank, Grayfox made, executed and delivered to the Bank a certain security agreement (the "Brokerage Account Security Agreement") by which Grayfox granted the Bank a security interest in certain brokerage accounts (the "Brokerage Accounts") described as follows:
  - A. Prudential-Bache, Account No. 95896: balance 9-30-84: \$38,066.29;
  - B. Smith-Barney, Account No. 06E317071: balance 9-28-84: \$49,811.99.
- 10. The Inventory Security Agreement, Office Equipment Security Agreement and Brokerage Account Security Agreement are hereinafter collectively referred to as the "Security Agreements".
- 11. All of the property pledged to the Bank by virtue of the above-referenced mortgages and security agreements is hereinafter collectively referred to as the "Secured Property".
- 12. Grayfox is in default under the Note, and the FDIC has validly and properly declared the entire balance of the unpaid sums under the note due and payable, together with interest thereon and all costs and expenses of collection, including a reasonable attorneys' fee.
- 13. The FDIC is entitled to foreclose upon the Mortgage and the Security Agreements and is entitled to have all the Secured Property sold pursuant to execution upon this judgment.

- 14. All costs and expenses of this action, including a reasonable attorneys' fee, which may be allowed by this Court pursuant to Rule 6 of the Rules for the United States District Court for the Northern District of Oklahoma (the "Local Rules") are secured by the Mortgage and the Security Agreements.
- 15. After allowing all just and due credits, there remains due and owing to the FDIC under the Note the principal sum of \$175,478.13, plus interest in the amount of \$33,096.58 as of August 29, 1988, together with interest continuing to accrue from and after that date at the per diem rate of \$65.80 until the date of this judgment, along with all expenses, fees, charges, advances, taxes, assessments and costs relating to this action, including a reasonable attorneys fee (which costs and attorneys fees may be taxed under the procedure required pursuant to Rules 6(E) and 6(G) of the Local Rules), with post-judgment interest accruing on this judgment from and after the date of this judgment at the rate of 8.15% per annum (hereinafter collectively referred to as the "Judgment Amount.")
- 16. The FDIC and Trico have stipulated and agreed, and this Court hereby finds, as follows:
  - A. Trico claims no security interest in any pumping units or other equipment which are currently located upon any of the Oil and Gas Property;
  - B. The FDIC has no interest in any pumping units in which Trico currently holds a security interest, and the FDIC will not claim any such security interest unless and until any property in which Trico claims a security interest is placed upon any of the Oil and Gas Property.
  - C. This stipulation and agreement by and among Trico and the FDIC shall resolve the Counterclaim against the FDIC filed by Trico herein on April 22, 1988.
- 17. The FDIC has elected to have the Oil and Gas Property and Additional Secured Property sold with appraisement, and such election is hereby approved and said sale shall be with appraisement.

### SECOND CLAIM FOR RELIEF

- 18. On or about the dates of November 28, 1984, January 23, 1985, July 23, 1985 and April 23, 1986 Jonson made, executed and delivered to the Bank certain guaranty agreements (the "Guaranties"), by the terms of which Jonson guaranteed to the Bank that Grayfox would fully and promptly pay and discharge all indebtedness which Grayfox then owed or might thereafter owe to the Bank, and Jonson agreed within the Guaranties, without requiring the Bank to first proceed against Grayfox or to liquidate any security, to pay on demand all sums due or to become due under the terms of the Note, including all losses, costs, attorneys fees and expenses suffered or incurred by the Bank.
- 19. Demand has been made by the FDIC on Jonson for payment of the Indebtedness of Grayfox, and Jonson has failed to pay the same. Jonson therefore is liable to the FDIC in the Judgment Amount.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by this Court as follows:

- A. The FDIC shall have and recover of and from the Defendants Grayfox Operating Company and Gary D. Jonson, jointly and severally, an <u>in personam</u> judgment in the amount of \$175,478.13, with accrued interest in the amount of \$36,320.78 as of the date of this judgment, together with all costs of sale, including appraisal, publication and Sheriffs' fees, and with costs and attorneys fees as may be allowed pursuant to Rules 6(E) and 6(G) of the Local Rules, and with post-judgment interest continuing to accrue on this judgment after October 17, 1988 at the rate of 8.15% per annum, for all of which let execution issue.
- B. The FDIC has a first and prior mortgage, lien and security interest in and to the Secured Property, and the lien of the FDIC is hereby adjudged and established to be a good and valid lien upon the Secured Property, and its judgment indebtedness is secured by said lien.

- C. Trico has a first and prior mortgage, lien and security interest in and to the "Trico Collateral" (as that term is defined in the Agreed Pre-Trial Order filed by the parties herein), and the lien of Trico is hereby adjudged and established to be a good and valid lien upon the Trico Collateral, prior and superior to the interest of the FDIC and all other parties herein.
- C. The FDIC has a good, valid, first and prior lien upon any and all pumping units and other equipment located upon the Oil and Gas Property, superior to the right, title or interest of any of the Defendants herein, and the FDIC shall not claim a security interest in the Trico Collateral unless and until such pumping units are placed upon the Oil and Gas Property.
- D. Upon failure of the Defendant Grayfox Operating Company to satisfy the judgment of the FDIC as described above, the Sheriffs of Osage and Pawnee counties, in Oklahoma, shall levy upon the portions of the Oil and Gas Property and Additional Secured Property which are located within their respective counties, and after having the same appraised as provided by law, shall proceed to advertise and sell the same according to law, and shall immediately turn over the proceeds thereof to the Clerk of this Court who shall apply the proceeds arising from said sale as follows:
  - i. In payment of the costs of this action, including costs of sale and attorneys fees;
  - ii. In payment to the FDIC of its judgment as hereinabove set forth;
  - iii. The residue, if any, shall be deposited with the Clerk of this Court to await further order of this Court.
- E. Upon confirmation of the sales hereinabove ordered, the Sheriffs each shall execute and deliver good and sufficient deeds and assignments to the property sold by such Sheriffs to the purchaser(s), which shall convey all of the right, title, interest, estate and equity of redemption of all of the parties herein, and all persons claiming under all or any of the parties herein, and each of them, since the filing of this action,

and upon application of the purchaser(s), the Clerk of this Court shall issue a writ of assistance to said Sheriff who shall thereupon and forthwith place said purchaser(s) in full and complete possession and enjoyment of such property.

- F. The FDIC has a good, valid first priority lien and security interest in and to the Inventory Property, the Office Equipment Property and the Brokerage Accounts, and upon entry of this Judgment the FDIC shall be entitled to execution upon the same, wherever located, and the proceeds therefrom shall immediately be applied to reduce the judgment granted herein in favor of the FDIC, after application to costs of collection and attorneys' fees.
- G. From and after the sale of any of the Secured Property as ordered herein, all of the parties to this action, and each of them, and all persons claiming under them or any of them, shall be and they are hereby forever barred and foreclosed of and from any and every lien upon, right, title, estate or equity of redemption in or to such portion of the Secured Property.

APPROVED AND AGREED TO:

J. Daniel Morgan

Larry D. Thomas Jeffrey D. Hassell

GABLE & GOTWALS

2000 Fourth National Bank Building

Tulsa, Oklahoma 74119

(918) 582-9201

ATTORNEYS FOR FEDERAL DEPOSIT INSURANCE CORPORATION

Journal Entry of Judgment Signature Page FDIC v. Grayfox Operating Company, et al., Case No. 88-C-163-E, Northern District

Philip R. Campbell 24th Floor, Utica Tower Tulsa, Oklahoma

ATTORNEY FOR GRAYFOX OPERATING COMPANY

Journal Entry of Judgment Signature Page FDIC v. Grayfox Operating Company, et al., Case No. 88-C-163-E, Northern District

Andrew R. Turner CONNER & WINTERS 2400 First National Tower Tulsa, Oklahoma 74103

ATTORNEYS FOR TRICO INDUSTRIES, INC.

#### EXHIBIT "A"

All of Grayfox Operating Company's right, title and interest in and to:

#### OSAGE COUNTY

#### Hall:

A 12.0833% working interest and a 9.06247% net royalty interest and a 4.165% overriding royalty interest in a certain oil and gas lease dated October 31, 1979, wherein the lessor was the Osage Tribe of Indians by Sylvester J. Tinker, principal chief, covering the Southeast Quarter (SE/4) of Section Six (6), Township Twenty-four (24) North, Range Ten (10) East, Indian Meridian, subject to royalty and overriding royalty interests of record; and

#### PAWNEE COUNTY

#### Greasy #1:

A 43.6375% working interest and a 31.717916% net royalty interest and a .8431964% overriding royalty interest in a certain oil and gas lease dated November 5, 1980, recorded at Book 268, beginning at Page 434 in the records of the County Clerk of Pawnee County, State of Oklahoma, wherein the lessor was Martin Ray Diehm, surviving trustee of the A.D. Fowler Trust, covering the Southwest Quarter of the Northeast Quarter of the Southeast Quarter (SW/4 NE/4 SE/4) of Section Twenty-one (21), Township Twenty-three (23) North, Range Three (3) East, Indian Meridian, subject to royalty and overriding royalty interests of record.

#### EXHIBIT "B"

- A. All Grayfox Operating Company's right, title and interest in, to and under, or derived from, operating agreements, unitization agreements, pooling agreements and orders of regulatory agencies providing for pooling the units created thereby, which relate to any of the properties and interest described in <a href="Exhibit "A"" whether or not such agreements and orders are described in said Exhibit "A"." Exhibit "A".</a>
- B. All Grayfox Operating Company's right, title and interest in, to and under, or derived from, oil, casinghead gas and gas sales, purchase, exchange and processing contracts and agreements, and all other contracts, agreements and instruments, whether now in existence or hereafter made, which relate to any of the properties and interests described in Exhibit "A" whether or not such contracts and agreements are described in said Exhibit "A".
- C. All Grayfox Operating Company's right, title and interest in and to all personal property, physical property, improvements, easements, permits, licenses, servitudes and rights of way situated upon or used or useful or held for use in connection with the exploration, development or operation of the foregoing properties and interests or the production, treating, storing or transportation of oil, gas and other hydrocarbons therefrom, including, but not by way of limitation, casing, tubing, rods, powers, derricks, connections, tanks, separators, lines, pumps, building, sheds, wells fixtures, tools, machinery and other equipment, power lines, telephone and telegraph lines and other appurtenances, whether or not the same are described in Exhibit "A".

# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

VS.

JEFFREY ALAN GRAFTON a/k/a JEFFREY A. GRAFTON a/k/a JEFFREY GRAFTON; REGINA F. GRAFTON a/k/a REGINA FAITH GRAFTON a/k/a REGINA GRAFTON; MIDAMERICA FEDERAL SAVINGS & LOAN ASSOCIATION; AMERICAN NATIONAL BANK AND TRUST CO. OF SAPULPA, OKLAHOMA; CHILDREN'S MEDICAL CENTER; COUNTY TREASURER, Creek County, Oklahoma; BOARD OF COUNTY COMMISSIONERS, Creek County, Oklahoma; BANK OF OKLAHOMA, N.A., TULSA, OKLAHOMA, as Trustee for the Creek County Home Finance Authority; MODERN AMERICAN MORTGAGE CORPORATION; and UNION NATIONAL BANK OF LITTLE ROCK,

Defendants.

FILED

JAN 25 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

CIVIL ACTION NO. 88-C-456-E

## JUDGMENT OF FORECLOSURE

This matter comes on for consideration this 23 day of \_\_\_\_\_\_\_, 1989. The Plaintiff appears by Tony M.

Graham, United States Attorney for the Northern District of Oklahoma, through Nancy Nesbitt Blevins, Assistant United States Attorney; the Defendants, County Treasurer, Creek County, Oklahoma, and Board of County Commissioners, Creek County, Oklahoma, appear by Wesley R. Thompson, Assistant District Attorney, Creek County, Oklahoma; the Defendant, American National Bank and Trust Co. of Sapulpa, Oklahoma, appears by its attorney Sam T. Allen IV; the Defendant, Children's Medical

Center, appears by its attorney Mark W. Dixon; the Defendants, Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority; Modern American Mortgage Corporation; and Union National Bank of Little Rock, appear by their attorney William D. Hunt; and Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton; Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton; and MidAmerica Federal Savings & Loan Association, appear not, but make default.

The Court being fully advised and having examined the file herein finds that Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, were served with Summons and Amended Complaint on October 19, 1988; that Defendant, MidAmerica Federal Savings & Loan Association, was served with Summons and Amended Complaint on August 17, 1988; that Defendant, Children's Medical Center, acknowledged receipt of Summons and Complaint on May 25, 1988; that Defendant, Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority, acknowledged receipt of Summons and Amended Complaint on August 10, 1988; that Defendant, Modern American Mortgage Corporation, acknowledged receipt of Summons and Amended Complaint on August 10, 1988; that Defendant, Union National Bank of Little Rock, acknowledged receipt of Summons and Amended Complaint on August 10, 1988; that Defendant, County Treasurer, Creek County, Oklahoma, acknowledged receipt of Summons and Complaint on May 24, 1988; and that Defendant, Board of County Commissioners, Creek County, Oklahoma, acknowledged receipt of Summons and Complaint on May 24, 1988.

It appears that the Defendants, County Treasurer, Creek County, Oklahoma, and Board of County Commissioners, Creek County, Oklahoma, filed their Answer herein on June 9, 1988; that Defendant, American National Bank and Trust Co. of Sapulpa, Oklahoma, filed its Answer and Cross-Petition herein on May 31, 1988; that Defendant, Children's Medical Center, filed its Answers herein on May 27, 1988 and August 1, 1988; that Orders were entered herein on August 10, 1988, giving Defendants, Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority; Modern American Mortgage Corporation; and Union National Bank of Little Rock, until August 29, 1988, in which to plead or answer and on August 29, 1988, William D. Hunt attorney for Defendants, Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority; Modern American Mortgage Corporation; and Union National Bank of Little Rock, filed a Notice of Intent to Disclaim, and on November 21, 1988, Answers and Disclaimers were filed on behalf of said Defendants; and that Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton, Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, and MidAmerica Federal Savings & Loan Association have failed to answer and their default has therefore been entered by the Clerk of this Court.

The Court further finds that this is a suit based upon a certain mortgage note and for foreclosure of a mortgage securing said mortgage note upon the following described real property located in Creek County, Oklahoma, within the Northern Judicial District of Oklahoma:

Lot Six (6), Block Four (4) in Fife Place Addition to the City of Sapulpa, Creek County, Oklahoma, according to the recorded plat thereof.

The Court further finds that on May 29, 1980, Jeffrey Alan Grafton and Regina F. Grafton executed and delivered to Modern American Mortgage Corporation their mortgage note in the amount of \$30,500.00, payable in monthly installments, with interest thereon at the rate of 11.45 percent per annum.

The Court further finds that as security for the payment of the above-described note, Jeffrey Alan Grafton and Regina F. Grafton executed and delivered to Modern American Mortgage Corporation a mortgage dated May 29, 1980, covering the above-described property. Said mortgage was recorded on June 3, 1980, in Book 85, Page 332, in the records of Creek County, Oklahoma. Plaintiff is now the owner and holder of said note and mortgage.

The Court further finds that the Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, made default under the terms of the aforesaid note and mortgage by reason of their failure to make the monthly installments due thereon, which default has continued, and that by reason thereof the Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, are indebted to the Plaintiff in the principal sum of \$32,203.74, plus interest at the rate of 9 percent per annum from December 1, 1986 until judgment, plus interest thereafter at the legal rate until fully paid, and the costs of this action accrued and accruing.

The Court further finds that the Defendants, County
Treasurer and Board of County Commissioners, Creek County,
Oklahoma, have a lien on the property which is the subject matter
of this action by virtue of personal property taxes in the amount
of \$4.39, plus penalties and interest, for the year 1987. Said
lien is inferior to the interest of the Plaintiff, United States
of America.

National Bank and Trust Co. of Sapulpa, Oklahoma, has a lien on the property which is the subject matter of this action in the amount of \$2,236.56, plus interest and costs, by virtue of a real estate mortgage dated October 17, 1985, and recorded on October 21, 1985, in Book 195, Page 1491, in the records of Creek County, Oklahoma. The note securing this mortgage is in default and the Defendant, American National Bank and Trust Co. of Sapulpa, Oklahoma, is therefore entitled to judgment against the Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, in the amounts set forth above and to foreclosure of its mortgage.

The Court further finds that the Defendant, Children's Medical Center, has a lien on the property which is the subject matter of this action by virtue of a Journal Entry of Judgment, Case No. CS-85-04710, District Court, Tulsa County, Oklahoma, dated November 25, 1985, and recorded on December 13, 1985, in Book 198, Page 133, in the records of Creek County, Oklahoma, in the amount of \$1,710.00, together with interest thereon at the

rate of 15 percent per annum from date of judgment until paid, and for attorney's fee in the sum of \$340.00 and for interest thereon at the rate of 15 percent per annum from date of judgment until paid.

The Court further finds that the Defendants, Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority; Modern American Mortgage Corporation; and Union National Bank of Little Rock, disclaim all right, title, or interest in the subject real property.

The Court further finds that the Defendant, MidAmerica Federal Savings & Loan Association, is in default and has no right, title, or interest in the subject real property.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Plaintiff have and recover judgment against the Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, in the principal sum of \$32,203.74, plus interest at the rate of 9 percent per annum from December 1, 1986 until judgment, plus interest thereafter at the current legal rate of 9 percent per annum until paid, plus the costs of this action accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendants, County Treasurer and Board of County Commissioners, Creek County, Oklahoma, have and recover judgment in the amount of \$4.39 plus penalties and interest for personal property taxes for the year 1987.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendant, American National Bank and Trust Co. of Sapulpa, Oklahoma, have and recover judgment in the amount of \$2,236.56, plus interest and costs, by virtue of a real estate mortgage dated October 17, 1985, and recorded on October 21, 1985, in Book 195, Page 1491, in the records of Creek County, Oklahoma.

Defendant, Children's Medical Center, have and recover judgment in the amount of \$1,710.00, together with interest thereon at the rate of 15 percent per annum from date of judgment until paid, and for attorney's fee in the sum of \$340.00 and for interest thereon at the rate of 15 percent per annum from date of judgment until paid, by virtue of a Journal Entry of Judgment, Case No. CS-85-04710, District Court, Tulsa County, Oklahoma, dated November 25, 1985, and recorded on December 13, 1985, in Book 198, Page 133, in the records of Creek County, Oklahoma.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendants, MidAmerica Federal Savings & Loan Association; Bank of Oklahoma, N.A., Tulsa, Oklahoma, as Trustee for the Creek County Home Finance Authority; Modern American Mortgage Corporation; and Union National Bank of Little Rock, have no right, title, or interest in the subject real property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the failure of said Defendants, Jeffrey Alan Grafton a/k/a Jeffrey A. Grafton a/k/a Jeffrey Grafton and Regina F. Grafton a/k/a Regina Faith Grafton a/k/a Regina Grafton, to satisfy the money judgment of the Plaintiff herein, an Order of Sale shall be

issued to the United States Marshal for the Northern District of Oklahoma, commanding him to advertise and sell with appraisement the real property involved herein and apply the proceeds of the sale as follows:

## First:

In payment of the costs of this action accrued and accruing incurred by the Plaintiff, including the costs of sale of said real property;

#### Second:

In payment of the judgment rendered herein in favor of the Plaintiff;

### Third:

In payment of the Defendant, American
National Bank and Trust Co. of Sapulpa,
Oklahoma, in the amount of \$2,236.56, plus
interest and costs;

#### Fourth:

In payment of the Defendant, Children's Medical Center, in the amount of \$1,710.00, together with interest thereon at the rate of 15 percent per annum from date of judgment until paid, and for attorney's fee in the sum of \$340.00 and for interest thereon at the rate of 15 percent per annum from date of judgment until paid;

### Fifth:

In payment of Defendants, County Treasurer and Board of County Commissioners, Creek County, Oklahoma, in the amount of \$4.39, personal property taxes which are currently due and owing.

The surplus from said sale, if any, shall be deposited with the Clerk of the Court to await further Order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that from and after the sale of the above-described real property, under and by virtue of this judgment and decree, all of the Defendants and all persons claiming under them since the filing of the Complaint, be and they are forever barred and foreclosed of any right, title, interest or claim in or to the subject real property or any part thereof.

APPROVED:

TONY M. GRAHAM United States Attorney

NANCY

Assistant United States Attorney

SAM T. ALLEN IV

Attorney for Defendant,

American National Bank and

Trust Co. of Sapulpa, Oklahoma

MARK W. DIXON

Attorney for Defendant, Children's Medical Center

WESLEY R. THOMPSON

Assistant District Attorney

Attorney for Defendants,

County Treasurer and

Board of County Commissioners,

Creek County, Oklahoma

HUNT

WILLIAM D. HUNT

Attorney for Defendants,

Bank of Oklahoma, N.A., Tulsa,
Oklahoma, as Trustee for the
Creek County Home Finance Authority,
Modern American Mortgage Corporation,
Union National Bank of Little Rock

#### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA ILED

JAN 2 0 1989

MICHELLE UNDERKOFLER, Personal ) Representative of the Estate of Dorothy Frizelle, Deceased,

Jack C. Silver, Clerk U.S. DISTRICT COURT

Plaintiff,

v.

No. 88-C-76-E

JASPER McPHAIL, M.D.; GRADY CORE, M.D.; P.M. PAN, M.D.; FRANCIS KUMAR, M.D.; and CITY OF FAITH MEDICAL AND RESEARCH CENTER, an Oklahoma corporation,

Defendants.

## APPLICATION FOR DISMISSAL WITH PREJUDICE

Come now the parties hereto and would show the show that this matter has been concluded between the parties, plaintiff therefore moves for a dismissal with prejudice of this action.

> Michello UnderKaller Mighelle Underkofter, Plaintiff

Attorney for Plaintiff

Josem M Best Retty for Deft Drs Sandra F. Rodolf atty for Deft. COF

## ORDER OF DISMISSAL

Now on this day of day of neary, 1989, the Court has for consideration the Application for a Dismissal with Prejudice of this action. The Court finds that the same should be granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED BY THE COURT that this action be and the same is hereby dismissed with prejudice to the filing of a future action.

United States District Judge

IN THE UNITED STATES DISTRICT COURT FOR THE L E D
NORTHERN DISTRICT OF OKLAHOMA

JAN 27 1989

J. EDWIN PATTON, JR.,	)
Plaintiff,	Jack C. Silver, Clerk U.S. DISTRICT COURT
vs. ) JOYCE DEE CARMAN, Individually) and as Personal Representative) of the Estate of Helen Mae Dillon, Deceased,	Case No. 89-C 0004 E
Defendant. )	

## ORDER OF REMAND

The Joint Motion of Plaintiff, J. Edwin Patton, Jr., and Defendant, Joyce Dee Carman to remand the above entitled action to the District Court of Tulsa County, State of Oklahoma, from whence it came, having regularly come on to be heard by this Court, and the Court having considered such motion, proceedings heretofore had herein, and being advised that the parties jointly request such remand, and it appearing to this Court that the above entitled action was removed to this Court improvidently, this Court being without jurisdiction over the above entitled action, since the Defendant is a citizen and resident of the State of Oklahoma, County of Tulsa. it is. therefore:

ORDERED that the above entitled action be and it hereby is remanded to the District Court of Tulsa County, State of Oklahoma.

Done on this \_\_\_\_\_ day of January, 1989.

a market to start with

United States District Judge

Approved as to Form and Content:

Ronald E. Goins OBA #3430

Holliman, Langholz, Runnels & Dorwart

Attorney for Plaintiff

Suite 700, Holarud Building

Ten East Third St.

Tulsa, Oklahoma 74103

Mark O. Thurston OBA #9008

Attorney for Defendant 5314 S. Yale, Suite 310 Tulsa, Oklahoma 74135 (918) 496-9258

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA FILED

HUGH ROBERTSON,

Plaintiff,

-

vs.

TOM ATKINSON and THE METROPOLITAN TULSA TRANSIT AUTHORITY, a public trust authority,

Defendants.

JAN 1 9 1989

Jack C. Silver, Clerk U. S. DISTRICT COURT

## J U D G M E N T

Pursuant to the Court's Order entered this date sustaining Defendants' Motion for Summary Judgment, Judgment is hereby entered in favor of the Defendants, Tom Atkinson and The Metropolitan Tulsa Transit Authority, and against the Plaintiff, Hugh Robertson. Plaintiff's action is hereby dismissed. The parties are to pay their own respective costs and attorneys fees incurred.

DATED this day of January, 1989.

THOMAS R. BRETT

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

JAN 1 9 1989

HUGH ROBERTSON,

Plaintiff.

Jack C. Silver, Clerk

vs.

No. 87-C-731-B U. S. DISTRICT COURT

TOM ATKINSON and THE METROPOLITAN TULSA TRANSIT AUTHORITY, a public trust authority,

Defendants.

### ORDER

This matter comes before the Court upon Defendants' Motion for Summary Judgment pursuant to Fed.R.Civ.P. 56. Plaintiff initiated this suit to redress alleged violations of his constitutionally protected liberty and property rights when he was terminated from his employment without a pretermination hearing.

Plaintiff was employed as a bus driver for the Metropolitan Tulsa Transit Authority ("MTTA") for ten years. Plaintiff also served as a union representative and was responsible for relaying member's grievances to Tom Atkinson. Plaintiff went to Defendant Atkinson's office to discuss two grievances; however, only one grievance was resolved. As Plaintiff was leaving, Lou Vice walked past Plaintiff in the hallway and heard Plaintiff utter, "You ignorant son of a bitch." Defendant Atkinson also heard the statement. Both Atkinson and Vice assumed Robertson was referring to Atkinson, but Robertson states he was referring to himself. (Atkinson Depo. at pp. 22, 26; Robertson Depo. at p. 7). Atkinson followed Plaintiff into the driver's room and fired the Plaintiff for verbal assault. Plaintiff asked Atkinson to call the union

president and other union officers for a meeting. (Atkinson Depo. at p. 27). A few minutes later Plaintiff, the union president, and other union officers went to a meeting with Atkinson to discuss the termination. Atkinson provided the union representative with a letter terminating Plaintiff's employment based upon verbal assault. Plaintiff intentionally remained silent at this meeting and did not express his side of the story. (Robertson Depo. at pp. Pursuant to the union collective bargaining agreement, Plaintiff's grievance went to arbitration. The arbitrator concluded Plaintiff was terminated for improper cause and awarded reinstatement with back pay. Therefore, the only remaining issues are whether the Defendants' actions violated Plaintiff's constitutional rights when Plaintiff was wrongfully terminated.

Plaintiff's first claim for relief alleges a due process violation because he was fired without a pretermination hearing. Generally, one who has an expectation of continued employment must be afforded a pretermination hearing before an adverse employment decision may be taken. Cleveland Board of Education v. Loudermill, 470 U.S. 532 (1985). When Defendant Atkinson fired Plaintiff for verbal assault, Plaintiff stated he wanted to contact the union representatives for a meeting with Atkinson. Atkinson agreed to the meeting, although he stated Plaintiff was no longer going to work for MTTA. Atkinson held the meeting with Plaintiff and the union representative a few minutes later. (Robertson Depo. at p. 9). Although Loudermill holds that a hearing should be conducted prior to an adverse employment decision, any effect from conducting

the hearing a few minutes after oral termination would be de minimus, provided the hearing allowed the employee an opportunity to present his position. Burch v. Rame, 676 F.Supp. 1218 (S.D. Ga. 1988). When Atkinson gave Plaintiff a formal letter detailing the grounds for termination at the meeting, Plaintiff intentionally chose not to present his side of the story. The purpose behind a pretermination hearing is to prevent disciplinary actions based upon ex parte charges. Id. Plaintiff cannot now complain he was denied due process when he twice intentionally chose not to present his side of the story.

Plaintiff also asserts his property and liberty interests were violated. As Plaintiff has been reinstated with full benefits, the property interest claim is moot. Although Plaintiff's Response to the Motion for Summary Judgment does not address the liberty interest, the claim was presented in the Complaint.

"The [Supreme] Court has held that for an employee to make a successful liberty deprivation claim [he] must show that [his] dismissal resulted in the publication of information which was false and stigmatizing —information which had the general effect of curtailing [his] future freedom of choice or action." (citations omitted).

Asbill v. Housing Authority of Choctaw Nation, 726 F.2d 1499, 1503 (10th Cir. 1984). Plaintiff offers no proof, whether by deposition testimony or affidavit, to support a liberty deprivation claim. A party opposing a motion for summary judgment cannot rely upon mere allegations, but bears the responsibility of producing more than a scintilla of evidence to support his position. Celotex v.

Catrett, 477 U.S. 317 (1986). Although a non-moving party is entitled to all reasonable inferences, inferences based upon speculation and conjecture is not reasonable and will not be made by the Court. Blackston v. Shook & Fletcher Insulation Co., 764 F.2d 1480, 1482 (11th Cir. 1985).

Plaintiff's third claim for relief is for Defendants' violation of his right to free speech. Plaintiff contends he was wrongfully terminated when he uttered the epitaph. Plaintiff's speech, however, is not the type of speech sought to be protected under the First Amendment.

"In Connick v. Myers, 461 U.S. 138 (1983), the [Supreme] Court held that if the activity engaged in by a public employee 'cannot be fairly characterized as constituting speech on matters of public concern, it is unnecessary for us to scrutinize the reasons for her discharge. When employee expression cannot be fairly considered as relating to any matter of political, social, or other concern to the community, government officials should enjoy wide latitude in managing their offices, without intrusive oversight by the judiciary in the name of the First Amendment.' 461 U.S. at 146."

Sipes v. United States, 744 F.2d 1418, 1423 (10th Cir. 1984). In this instance, Plaintiff's statement cannot be fairly considered as relating to any matters of public concern. The <u>Connick</u> Court concluded:

"We hold only that when a public employee speaks not as a citizen upon matters of public concern, but instead as an employee upon matters only of personal interest, absent the most unusual circumstances, a federal court is not the appropriate forum in which to review the wisdom of a personnel decision taken by a public agency allegedly in reaction to the

employee's behavior."

Connick at 147. As this case presents no unusual circumstances, Plaintiff's first amendment claim must fail.

Plaintiff's final claim alleges he was terminated for engaging in union activities. Plaintiff offers no affidavits or depositions supporting a claim for retaliatory discharge other than the assertion in the Complaint and the facts presented do not support Plaintiff's claim. Plaintiff had concluded the union meeting, left the room, and uttered a colorful epitaph in the hallway. All of the evidence presented focuses upon Plaintiff's termination for uttering the epitaph, and not for any union activities. Although Plaintiff had just concluded a union meeting, Plaintiff's evidence is insufficient to overcome the threshold requirements of <a href="Celotex">Celotex</a> and to support a claim for retaliatory discharge.

For the reasons stated above the issue of punitive damages is moot.

Therefore, Defendants' Motion for Summary Judgment SUSTAINED. A separate Judgment shall be entered in keeping with the above this date.

IT IS SO ORDERED, this \_\_\_\_\_ day of January, 1989.

THOMAS R. BRETT

# IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OKLAHOMA

5.5

JAN 19 1830

OKLAHOMA, an Oklahoma corporation,	) ) )	SEE THE CHERK
Plaintiff,	)	

Case No. 88-C-1239-B

VS.

LIBERTY MUTUAL FIRE INSURANCE COMPANY, a Massachusetts corporation,

Defendant.

## JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiff, Bank of the Lakes, and Defendant, Liberty Mutual Fire Insurance Company, hereby stipulate as to the dismissal with prejudice of all claims in the above-referenced action, with each party to bear its own costs and attorney's fees.

DATED this 19th day of December, 1988.

DOERNER, STUART, SAUNDERS, DANIEL & ANDERSON

: / Cihu

Robert F. Biolchini Richard H. Foster

1000 Atlas Life Building

Tulsa, Oklahoma 74103

(918) 582-1211

Attorneys for Plaintiff, Bank of the Lakes

McGIVERN, SCOTT, GILLIARD, McGIVERN & ROBINSON

By:

Eugene Robinson P. O. Box 2619

Tulsa, Oklahoma 74101-2619

(918) 584-3391

Attorneys for Defendant, Liberty Mutual Fire Insurance

Company

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 1.9 1989 Jack C. Silver, Clerk U. S. DISTRICT COURT

ILES

VIP SALES COMPANY, an Oklahoma
Corporation,

Plaintiff,

V.

No. 88-C-10-B
GENERAL FOODS MANUFACTURING
CORPORATION, a Delaware

Defendant.

corporation,

# ORDER OVERRULING MOTION FOR SUMMARY JUDGMENT OF GENERAL FOODS MANUFACTURING CORPORATION

The Court has for decision the Motion for Summary Judgment of the Defendant General Foods Manufacturing Corporation ("General Foods") against the Plaintiff VIP Sales Company ("VIP") filed pursuant to Fed.R.Civ.P. 56.

Summary judgment pursuant to Fed.R.Civ.P. 56 is appropriate where "there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." Where there is an absence of material issues of fact, then the movant is entitled to judgment as a matter of law. Celotex Corp. v. Catrett, 477 U.S. 317, 106 S.Ct. 2548, 91 L.Ed.2d 265, 274 (1986); Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 106 S.Ct. 2505, 91 L.E.2d 202 (1986); Windon Third Oil and Gas v. Federal Deposit Insurance Corporation, 805 F.2d 342 (10th Cir. 1986); Commercial Iron & Metal Co. v. Bache & Co., Inc., 478 F.2d 39, 41 (10th Cir. 1973); and Ando v. Great Western Sugar Company, 475 F.2d 531, 535 (10th Cir. 1973).

Following a thorough review of the briefs of legal authorities and arguments of the parties in support and in opposition the Court concludes controverted fact issues remain regarding the following:

- (1) Whether "Grade A" referred to the United States Department of Agriculture's grading specifications or Birds Eye Division of General Foods Corporation's written specifications.1
- (2) Whether the freezer burn on the Grade A corn occurred before or after delivery to Americold.
- (3) Whether the Grade B corn conformed to the contract specifications.
- (4) Whether VIP's rejection of the corn was timely.

  Therefore, Defendant's Motion for Summary Judgment is OVERRULED.

DATED this 19 day of January, 1989.

THOMAS R. BRETT

¹The General Foods Corporation is a distinct legal entity from General Foods Manufacturing Corporation. Furthermore, it is unclear whether "packer's grade" is synonymous with Birds Eye specifications or whether packer's grade is a grading system distinct from both the USDA and the Birds Eye specifications. (See Defendant's Motion at p. 2,  $\P$  2 and p. 3,  $\P$  4).

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 1 9 1989

VIP SALES COMPANY, an Oklahoma Corporation,

Jack C. Silver, Clerk U. S. DISTRICT COURT

Plaintiff,

v.

No. 88-C-10-B

GENERAL FOODS MANUFACTURING CORPORATION, a Delaware corporation,

February 17, 1989

Defendant.

### ORDER

This matter comes before the Court upon Plaintiff's Motion to Extend Time to Amend its Complaint. The Court finds there is just cause to approve the Motion and the parties are ordered to adhere to the following schedule with regard to Plaintiff's added theory of relief:

Deadline for filing Dispositive Motions February 27, 1989 Responses to Dispositive Motions March 6, 1989 Replies to Response to Dispositive Motions

March 16, 1989 Pretrial Conference and Hearing on Motions at 9:45 a.m.

The Court will set a trial schedule at the pretrial conference for following disposition of all pending motions.

IT IS SO ORDERED, this day of January, 1989.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA FILED

JAN 1 9 1989

Jack C. Silver, Clerk U. S. DISTRICT COURT

ROGER HIMSTREET and SHARON HIMSTREET, formerly Husband and )

Plaintiffs,

No. 88-C-225-B

Vs.

Wife,

CITY OF BARNSDALL, a municipality within the State of Oklahoma, and JESSE GARRETT, an individual,

Defendants.

### J U D G M E N T

In keeping with the Court's Orders of December 7, 1988 and January 19, 1989, Judgment is hereby entered in favor of the Defendants, City of Barnsdall, The Board of County Commissioners of the County of Osage, Jesse Garrett and Bill Williams, and against the Plaintiffs, Roger Himstreet and Sharon Himstreet. Costs are assessed against the Plaintiffs and each party is to pay their own respective attorney fees.

DATED this 19th day of January, 1989.

THOMAS R. BRETT

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

NCR CORPORATION,	)					
Plaintiff,	)					
vs.	) ) )	Case No.	88-C-1421C	L		<u>.</u>
CLAYTON E. WOODRUM, M. D. RITTENBERRY,	) )		JAI	119	1989	)
Defendants.	)		tack C. Hitter, Class			

## JUDGMENT

THIS MATTER comes on before the undersigned Judge of the District Court upon the stipulation of the parties. Based on those stipulations, the Court finds:

- 1. Plaintiff is a Delaware corporation with its principal place of business in Dayton, Ohio. Defendant Clayton E. Woodrum is an individual residing in the Northern District of Oklahoma. M. D. Rittenberry is an individual residing in the State of Florida. The transactions which form the basis of this complaint occurred in Tulsa, Oklahoma. This Court has jurisdiction pursuant to 28 U.S.C. § 1332, the parties being of diverse citizenship and the amount in controversy exceeding \$10,000.00.
- 2. Defendant Clayton E. Woodrum is indebted to Plaintiff, for and on account of his personal guaranty of written agreements with Plaintiff in the following amounts:
  - A. On Plaintiff's First Claim for Relief judgment in the amount of \$20,587.38, interest at 17.5% per annum from October 30, 1985 through December 31, 1988, in the

amount of \$11,420.94, and \$9.87 per day thereafter;

- B. On Plaintiff's Second Claim for Relief judgment in the amount of \$3,139.95, interest at 17.5% from November 30, 1985 through December 31, 1988, in the amount of \$1,695.28, and \$1.51 per day thereafter until paid;
- C. On Plaintiff's Third Claim for Relief judgment in the amount of \$1,664.98, interest at the rate of 14.75% per annum from October 30, 1985 through December 31, 1988, in the amount of \$778.28 and \$.067 per day thereafter until paid;
- D. On Plaintiff's Fourth Claim for Relief judgment in the amount of \$1,664.98, interest at 15.29% per annum from November 30, 1985 through December 31, 1988, in the amount of \$785.44 and \$0.70 per day thereafter until paid;
- E. Costs and attorney's fees in the amount of \$5,411.47 fees and \$181.48 costs.

NOW, THEREFORE, having considered the judgment presented to this Court jointly by the Plaintiff and the Defendant, Clayton E. Woodrum, it is the finding, order, judgment and decree of this Court that judgment is hereby granted in favor of the Plaintiff and against the Defendant, Clayton E. Woodrum.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Court that the Plaintiff be granted judgment against the Defendant, Clayton E. Woodrum, as follows:

- A. On Plaintiff's First Claim for Relief judgment in the amount of \$20,587.38, interest at 17.5 % per annum from October 30, 1985 through December 31, 1988, in the amount of \$11,420.94, and \$9.87 per day thereafter until paid;
- B. On Plaintiff's Second Claim for Relief judgment in the amount of \$3,139.95, interest at 17.5% per annum from November 30, 1985 through December 31, 1988 in the amount of \$1,695.28 and \$1.51 per day thereafter until paid;
- C. On Plaintiff's Third Claim for Relief judgment in the amount of \$1,664.98, interest at the rate of 14.75% per annum from October 30, 1985 through December 31, 1988, in the amount of \$778.28, and \$0.67 per day thereafter until paid;
- D. On Plaintiff's Fourth Claim for Relief judgment in the amount of \$1,664.98, interest at 15.29% per annum from November 30, 1985 through December 31, 1988, in the amount of \$785.44 and \$0.70 per day thereafter until paid;
- E. Costs and attorney's fees in the amount of \$5,411.47 fees and \$181.48 costs.

DATED THIS 194 DAY OF January, 1989.
2/1/2 ( le li role)
Judge of the District Court
APPROVED AS TO FORM AND CONTENT:
The my well fol
TODD MAXWELL HENSHAW, Attorney for Plaintiff
Janua Rolling
Attorney for Defendant
Clayton E. Woodrum
(Van 11/09 222
CLAYTON E. WOODRUM, Defendant
STATÉ OF OKLAHOMA ) ) ss.
COUNTY OF TULSA )
Clayton E. Woodrum, of lawful age, after being first duly sworn upon oath, deposes and states:
That he is a Defendant in the above-captioned matter, that he has read the above and foregoing Judgment, knows the contents thereof and that the facts therein contained are true and correct to the best of his knowledge and belief.
Janod 122
Clayton E. Woordum
Subscribed and sworn to before me this day of
(SEAL) 1987.
Notary Public
My Commission Expires: July 38/99)
-4-

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILES

JAN 1 9 1989

Jack C. Silver, Clerk
U. S. DISTRICT COURT

WAYNE RICHISON d/b/a
WAYNE RICHISON EQUIPMENT
COMPANY,

Plaintiff,

vs.

Case No. 85-C-623-B
TOKHEIM CORPORATION,

Defendant.

## ORDER OF DISMISSAL WITH PREJUDICE

On this day of farcing, 19 97, upon written application of the parties for an order of dismissal with prejudice of the complaint, cross-claims and all other causes of action, the Court, having examined said application, finds that said parties have entered into a compromimse settlement covering all claims involved in the complaint and all cross-claims of the parties and have requested the Court to disimss the complaint and cross-claims with prejudice to any future action, and the Court, being fully advised in the premises, finds that said complaint and cross-claims should be dismissed; it is, therefore,

ORDERED, ADJUDGED and DECREED by the Court that the complaint, crossclaims and all other causes of action of the Plaintiff and the Defendant filed herein one against the other be and the same are hereby dismissed with prejudice to any future action.

THOMAS R. BRETT, JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA FILED

A JAN 1'9 1989

Jack C. Silver, Clerk U. S. DISTRICT COURT

ROGER HIMSTREET and SHARON HIMSTREET, formerly Husband and )

Plaintiffs,

vs.

Wife,

No. 88-C-225-B

CITY OF BARNSDALL, a municipality within the State of Oklahoma, and JESSE GARRETT, an individual,

Defendants.

## ORDER SUSTAINING DEFENDANTS! MOTION FOR SUMMARY JUDGMENT

The Court has for decision the Defendants' Motion for Summary Judgment pursuant to Fed.R.Civ.P. 56. The motion has been thoroughly briefed by the parties and the Court has held a hearing for oral presentations. For the reasons expressed below, the Defendants' Motion for Summary Judgment is sustained. 1

In Plaintiffs' Response Brief of December 22, 1988, there is a section captioned "Uncontroverted Facts." The motion for summary judgment is not ultimately sustained because of Plaintiffs' failure to comply with Rule 15(B) but is sustained on the merits of the



<sup>&</sup>lt;sup>1</sup>The Plaintiffs' response does not comply with local Rule 15(B) which states:

<sup>&</sup>quot;[T]he brief in opposition to a motion for summary judgment (or partial summary judgment) shall begin with a section which contains a concise statement of material facts as to which the party contends a genuine issue exists. Each fact in dispute shall be numbered, shall refer with particularity to those portions of the record upon which the opposing party relies, and, if applicable, shall state the number of the movant's fact that is disputed. All material facts set forth in the statement of the movant shall be deemed admitted for the purpose of summary judgment unless specifically controverted by the statement of the opposing party...."

Summary judgment pursuant to Fed.R.Civ.P. 56 is appropriate where "there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." Where there is an absence of material issues of fact, then the movant is entitled to judgment as a matter of law. Celotex Corp. v. Catrett, 477 U.S. 317, 106 S.Ct. 2548, 91 L.Ed.2d 265, 274 (1986); Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 106 S.Ct. 2505, 91 L.E.2d 202 (1986); Windon Third Oil and Gas v. Federal Deposit Insurance Corporation, 805 F.2d 342 (10th Cir. 1986); Commercial Iron & Metal Co. v. Bache & Co., Inc., 478 F.2d 39, 41 (10th Cir. 1973); and Ando v. Great Western Sugar Company, 475 F.2d 531, 535 (10th Cir. 1973).

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The Plaintiffs filed their application to file an amended petition with copy attached on February 2, 1988. An order was entered granting same by the state court on February 23, 1988, and then on June 23, 1988, following removal to this Court, the Plaintiffs filed their Amended Complaint after removal.

The Plaintiff Roger Himstreet, in his Amended Complaint after removal, alleges that he suffered a cardiovascular stroke on May 19, 1986 while driving an automobile in the City of Barnsdall, Oklahoma. A vehicle accident ensued and Plaintiff alleges that he was without cause arrested for driving under the influence of intoxicants, placed in the Barnsdall jail, and denied proper medical treatment over a period of time of approximately two or

record before the Court as herein explained.

three hours. The delay exacerbated his condition, prolonging recovery and increasing disability. Plaintiff alleges violations under the Oklahoma Political Subdivision Tort Claims Act, 51 Okla.Stat. §151 et seq. and federal constitutional violations under 42 U.S.C. §1983. The Plaintiff, Sharon Himstreet, formerly the wife of Roger Himstreet, pleads an action for alleged loss of consortium.

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Previously Plaintiffs' counsel conceded that there was no right of loss of consortium under §1983 and now the Court hereby concludes no loss of consortium claim exists under the Oklahoma tort claims procedure as provided in 51 Okla.Stat. §152(4)(b). Therefore, the motion for summary judgment of the Defendants concerning the loss of consortium claim of Sharon Himstreet is hereby sustained and such claim is dismissed.

Concerning the Defendant Garrett's request to dismiss the action because of Fed.R.Civ.P. 4(j), such rule states the following:

"Summons: Time Limit for Service. If a service of the summons and complaint is not made upon a defendant within 120 days after the filing of the complaint and the party on whose behalf such service was required cannot show good cause why such service was not made within that period, the action shall be dismissed as to that defendant without prejudice upon the court's own initiative with notice to such party or upon motion. This subdivision shall not apply to service in a foreign country pursuant to subdivision (i) of this rule."

The Plaintiff in this case filed an application before the State court on February 1, 1988 to file an amended petition naming

Jesse Garrett. By way of the State court's order of February 23, 1988, approval was granted to file the amended complaint which was attached to the application filed on February 1, 1988. filing stamp appears on the amended petition, it was attached to and did accompany the filing of the application, so the Court concludes the February 23, 1988 state court order permitting it to be filed would constitute the commencement of the action against the Defendant Jesse Garrett. After the case was removed to this court Plaintiff again filed an amended complaint on June 23, 1988. Service was ultimately obtained on June 29, 1988 upon the Defendant Jesse Garrett, thus service was not obtained within 120 days from the filing of the original amended complaint on February 23, 1988. Plaintiff's explanation for not obtaining service upon the Defendant Garrett within the 120-day period was that he was aware the action would be removed to the federal court and he deferred obtaining personal service upon Garrett until following the removal and the filing of the amended complaint before this court. The Court concludes, pursuant to Fed.R.Civ.P. 4(j), that such is good cause why service was not made within the 120-day period.

Concerning the pendent claim against the Defendant Police Chief Jesse Garrett under the Oklahoma Governmental Tort Claims procedure, 51 Okla.Stat. §151 et seq., the motion for summary judgment is also sustained because under 51 Okla.Stat. §163 employees acting within the scope of their employment cannot be named as defendants under the Oklahoma Tort Claims Act. The record before the Court

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indicates that Police Chief Garrett was acting within the scope of his employment at the time of the alleged acts in the Amended Complaint so no such cause of action under the Oklahoma Tort Claims Act is permitted against the Defendant Garrett.

Concerning the Plaintiff Roger Himstreet's complaint against the City of Barnsdall, it appears as though the notice and time limits provided for in 51 Okla.Stat. §156 for the commencing of such an action against the city has been complied with and alleged. Wilbourn v. City of Tulsa, 721 P.2d 803, 805 (1986). However, the Defendant City of Barnsdall urges that no such action under the Oklahoma tort claims procedure can be pursued against it because the facts involved herein implicate exemptions No. 4, 5, 6 and 23 set forth in 51 Okla.Stat. §155.<sup>2</sup> 51 Okla.Stat. §155 and the exemptions asserted state:

"§155. Exemption from liability

The state or a political subdivision shall not be liable if a loss or claim results from:

4. Adoption or enforcement of or f

4. Adoption or enforcement of or failure to adopt or enforce a law, whether valid or invalid, including, but not limited to, any statute, charter provision, ordinance,

<sup>&</sup>lt;sup>2</sup>The Court did make the statement in its Order of December 7, 1988 that Plaintiffs' claim pursuant to the Oklahoma Governmental Tort Claims Act, 51 O.S. §151 et seq. against Defendants Williams and Osage County was deficient because of the Act §155 exemptions 4, 5, 6 and 23. Upon reflection the Court concludes that it was incorrect in this regard. However, Plaintiffs' claims against Williams and Osage County were deficient regarding the Oklahoma Governmental Tort Claims Act for the other reasons expressed in the Court's Order of December 7, 1988.

resolution, rule, regulation or written policy;

- 5. Performance of or the failure to exercise or perform any act or service which is in the discretion of the state or political subdivision or its employees;
- 6. Civil disobedience, riot, insurrection or rebellion or the failure to provide, or the method of providing, police, law enforcement or fire protection;

\* \* \*

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23. Provision, equipping, operation or maintenance of any prison, jail or correctional facility, or injuries resulting from the parole or escape of a prisoner by a prisoner to any other prisoner; provided, however, this provision shall not apply to claims from individuals not in custody of the Department of Corrections based on accidents involving motor vehicles owned or operated by the Department of Corrections; \* \* \*."

It should be first noted that there is a dearth of authority interpreting the above various exemptions. The Court does not conclude that Exemption 4 above is applicable because Plaintiff's claim does not involve the adoption or enforcement of or failure to adopt or enforce a law, statute, charter provision, ordinance, resolution, rule, regulation or written policy. The Court concludes that Exemption 5 is not applicable to the facts herein because the providing of needed medical attention to one in custody is not a matter of discretion of a political subdivision or its Exemption 6 is inapplicable because the factual employees. allegations herein do not involve the failure to provide, or the method of providing police or law enforcement protection. the term "method" of providing police protection might be

interpreted broadly enough to include any act done by a police officer within the scope of his employment, the Court does not conclude that such was the intent of the legislature. The Court concludes the legislative intent, in reference to the "method" of providing police protection relates generally to the quality or quantity of police protection and not the alleged breach of duty of a particular police officer in the conduct of a specific arrest and confinement. Further, the Court concludes that Exemption 23 above is inapplicable because the loss or claim herein did not result from "provision, equipping, operation or maintenance of any prison, jail or correctional facility ..." The alleged loss resulted from the negligence of Police Chief Garrett in failing to discern that Plaintiff's physical signs and symptoms were a genuine illness as opposed to self-induced intoxication. Chief Garrett had placed the Plaintiff in confinement in the Barnsdall jail, the loss or claim of Plaintiff is not reasonably related to the provision, equipping, operation or maintenance of the jail.

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The Political Subdivision Tort Claims Act, 51 Okla.Stat. §151 et seq. is the exclusive remedy by which an injured plaintiff may recover against a governmental entity for its negligence, abrogating any previously existing common law right. Fuller v. Odom, 741 P.2d 449 (Okla. 1987). 51 Okla.Stat. §154 provides a limit of liability of \$100,000 and excludes any award of punitive damages. A common issue of causation exists in both the Oklahoma

Political Subdivision Tort Claims Act and the 42 U.S.C. §1983 claim which will be discussed hereafter.

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Next, the Court will consider the Defendant City of Barnsdall's motion for summary judgment in reference to Plaintiff's alleged constitutional violations under 42 U.S.C. §1983. In Monell v. New York City Department of Social Services, 436 U.S. 658, 690 (1978), the court stated that §1983 authorizes a claim for constitutional deprivations resulting from governmental custom or policy even though it has not received formal approval through the municipality's official decision-making channels. Since governmental bodies act only through natural persons, the court concluded that such governments should be held responsible when, and only when, their official policies cause their employees to violate another person's constitutional rights. The rationale is that municipalities may be held liable under §1983 only for acts for which the municipality itself is actually responsible by officially sanctioning or condoning the conduct.

As an extension of Monell, in Pembaur v. Cincinnati, 475 U.S. 469 (1986), the court laid down the principal that municipal officials who have "final policy making authority" may by their actions subject the government to §1983 liability. Whether a particular official has "final policy making authority" is a question of state law. In Pembaur the court also said that the challenged action must have been taken pursuant to a policy adopted by the official or officials responsible under the state law for

making policy in that area of the city's business. See also, City of St. Louis v. Praprotnik, 108 S.Ct. 915 (1988).

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An issue presented is whether Plaintiff has sufficiently alleged constitutional deprivation by Police Chief Garrett because he was carrying out policy or custom of the City of Barnsdall. Plaintiff's complaint makes no specific allegations that Police Chief Garrett was carrying out policy and custom of the City of Barnsdall but it does allege in Paragraphs XV and XVI on page 5 that Police Chief Garrett is the administrative head of the police department of the City of Barnsdall and the City of Barnsdall had failed to provide proper training to its officers and police chief. The Court concludes these allegations are marginally sufficient to allege a §1983 action against the City of Barnsdall. It is not clear from the record that Police Chief Garrett is a city policy maker.

Another critical issue that bears discussion is whether Police Chief Garrett's denial of medical treatment would be characterized as negligence or a "deliberate indifference to serious medical needs." The former would not give rise to a claim under §1983, Smart v. Villar, 547 F.2d 112 (10th Cir. 1976), but the latter would give rise to such a claim. Estelle v. Gamble, 429 U.S. 97, 106, 97 S.Ct. 285, 292, 50 L.Ed.2d 251, 261 (1976). In Dewell v. Lawson, 489 F.2d 877, 882 (10th Cir. 1974), the court stated that in order to state a claim under §1983 the plaintiff must allege and prove exceptional circumstances and conduct so grossly incompetent,

inadequate, or excessive so as to shock the conscience or to be intolerable to basic fairness. In <u>Wise v. Bravo</u>, 662 F.2d 1328, 1333 (10th Cir. 1983), concerning a §1983 claim the court stated:

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"It is only if the misuse of legal procedure is so egregious as to subject the aggrieved individual to a deprivation of constitutional dimensions, and the tortfeasor is acting under color of state law, that §1983 may be employed."

In Martinez v. California, 444 U.S. 277, 285, 100 S.Ct. 553, 559, 62 L.Ed.2d 481 (1980), reh'g denied, 455 U.S. 920, 100 S.Ct. 1285, 63 L.Ed.2d 606 (1980), the court points out that although §1983 gives rise to a species of tort liability, not all injury proximately caused by a government employee is actionable under the statute. See also, Hewitt v. City of Truth or Consequences, 758 F.2d 1375, 1380, fn. 5 (10th Cir. 1985).

The Court is not prepared to conclude as a matter of law on this record that Police Chief Garrett's conduct could only be characterized as negligence as opposed to "deliberate indifference to serious medical needs."

The record reveals that Defendants' motion for summary judgment is well taken regarding the issue of causation. There is no probative evidence in the record that Plaintiff's physical condition requiring medical treatment resulted from any injury other than the stroke (cerebral vascular accident). There is no medical evidence Plaintiff's injury was caused in part by either the automobile accident or the alleged dropping incident. (Tribbey Depo. pp. 70-71). Neither could the alleged verbal abuse be

considered of constitutional dimension. The essence of Plaintiff's claim is that his arrest and being taken into custody without just cause resulted in a delay of his treatment for the cerebral cardiovascular accident (stroke) for about two hours, producing further injury. However, under Celotex Corp. v. Catrett, supra, no issue of fact remains herein concerning the issue of causation.

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The record before the Court includes the deposition of a qualified medical physician, Dr. Michael A. Tribbey. deposition testimony Dr. Tribbey concludes that the delay did not contribute to a worsening of the Plaintiff's condition and even had he been treated earlier the "ultimate outcome would most likely have been the same." (Tribbey Depo. pp. 68, 53). He further stated that he thought there was only a remote chance that the Plaintiff would have improved through earlier treatment. effort to create a fact question relative to causation, the Plaintiff attaches a medical report dated May 19, 1987 from medical physician Dr. Steven Langarten. Therein Dr. Langarten states, "There is a reasonable possibility that substantial delay in the initiation of therapy in the course of a 'stroke in evolution' could have contributed to the extensive progression of this stroke." The Court notes the written letter opinion submitted of Dr. Langarten is not under oath as required by Fed.R.Civ.P. 56. Plaintiff's counsel, Thomas S. Evans, attempts to cure this defect by attaching his affidavit stating that the letter is the true and correct letter of Dr. Steven Langarten. Attorney Evans could affirm by affidavit that the letter is that of Dr. Langarten but attorney Evans is not qualified, by either professional qualification or by the Rules of Evidence, to state under oath that the conclusions reached by Dr. Langarten are true and correct. standards relative to consideration of a motion for summary judgment pursuant to Fed.R.Civ.P. 56 preclude the Court from considering the written unsworn letter report of Dr. Langarten. Further, Dr. Langarten's letter report speaks in terms "reasonable possibility" when the standard is one of reasonable probability. Commercial Standard Insurance Company v. Feaster, 259 F.2d 210 (10th Cir. 1958); Franklin v. Skelly Oil Co., 141 F.2d 568 (10th Cir. 1944), 153 A.L.R. 156; Fruehauf Trailer Co. v. Gilmore, 167 F.2d 324 (10th Cir. 1948); Bearman v. Prudential Insurance Company of America, 186 F.2d 662 (10th Cir. 1951). See also, Mount Healthy City School District Board of Education v. Doyle, 429 U.S. 274, 287, 97 S.Ct. 568, 576, 50 L.Ed.2d 471 (1977), and Anderson v. City of New York, 611 F.Supp. 41 (D.C. 1985). Thus, as required by Celotex Corp. v. Catrett, supra, Plaintiff has produced no probative evidence in the record before the Court establishing that there is a factual dispute based upon a reasonable medical probability or that it is more likely than not that the approximately two-hour delay in obtaining medical treatment for the Plaintiff prolonged his recovery or increased disability.

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Plaintiff cites McKellips v. St Francis Hospital, Inc., 741 P.2d 467 (Okla. 1987) which adopted the loss of chance of recovery or survival doctrine of Restatement (Second) of Torts §323 (1965).

The court noted at 741 P.2d 475 that the loss of chance doctrine was applicable only in alleged medical malpractice situations and it did not change traditional principles of causation in tort cases generally.

For the reasons expressed above, the Motion for Summary Judgment of Defendants Jesse Garrett and the City of Barnsdall to the claims of the Plaintiffs is hereby sustained. keeping with Court's ruling filed the in contemporaneously herewith.

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DATED this 19 day of January, 1989.

FILED

JAN 19 1989

88-C-398-E

Jack C. Silver, Clerk
U.S. DISTRICT COURT

Plaintiff,

Plaintill

TOMMY REDMON,

v.

WILLIAM J. HARRIS, et al,

Defendants.

#### ORDER

The court has for consideration the Report and Recommendation of the Magistrate filed December 9, 1988, in which the Magistrate recommended that defendants' Motions to Dismiss be granted. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is therefore Ordered that defendants' Motions to Dismiss plaintiff's civil rights complaint pursuant to 42 U.S.C. §1983 is granted under 28 U.S.C. §1915(a).

Dated this 19th day of Journey, 1989.

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FRANK H. MAHA	Ν,	
	Plaintiff,	
V •	)	No. 87-C-629-B
UNITED STATES	OF AMERICA,	
	Defendant. )	FILED
♥•	) )	JAN 1 9 1989
W. E. ROWSEY, G. PATTERSON,	III, and WILLIAM )	Jack C. Silver, Clerk
	Additional ) Defendants on ) Counterclaim.	U. S. DISTRICT COURT

## ORDER EXTENDING ADMINISTRATIVE CLOSING ORDER

On the representations from counsel for all parties that a settlement and compromise has been reached in the above-named, case, it is ordered that the Clerk extend for an additional ninety (90) days to the date of April 1, 1989, the Administrative Closing Order previously entered herein.

Signed this 19 day of January, 1989.

Macual Alexander HIGH

### FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 18 1989

SCOTT WILLIAM JOHNSON,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	)	
vs.	) No. 86-C-1062-E )	
PACIFIC INTERNATIONAL INSURANCE COMPANY,	)	
Defendant.	)	

#### JUDGMENT DISMISSING ACTION BY REASON OF SETTLEMENT

The Court has been advised by counsel that this action has been settled, or is in the process of being settled. Therefore it is not necessary that the action remain upon the calendar of the Court.

IT IS THEREFORE ORDERED that the action be dismissed without prejudice. The Court retains complete jurisdiction to vacate this order and to reopen the action upon cause shown within twenty (20) days that settlement has not been completed and further litigations is necessary.

IT IS FURTHER ORDERED that the Clerk forthwith serve copies of this judgment by United States mail upon the attorneys for the parties appearing in this action.

ORDERED this 17th day of January, 1989.

JAMES Ø. ELLISON

FILED IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA E887 **8** 1 MA W. F. MARTIN, an individual, Jack C. Silver, Clerk U.S. DISTRICT COURT Plaintiff, No. 87-C-244-B

STEPHEN C. SIMS, an individual, and FEDERAL DEPOSIT INSURANCE CORPORATION, as Receiver for FIRST NATIONAL BANK OF SAPULPA, a national banking association,

vs.

Defendants.

#### ORDER OVERRULING DEFENDANTS' MOTION FOR JUDGMENT NOTWITHSTANDING THE VERDICT AND IN THE ALTERNATIVE MOTION FOR NEW TRIAL

This matter comes before the Court upon Defendants' Motion for Judgment Notwithstanding the Verdict or in the Alternative for a New Trial based upon an Amended Judgment entered on January 3, This Court entered an Order on January 6, 1989, overruling Defendants' original motion for a judgment notwithstanding the verdict based upon the original Judgment. This Court hereby affirms its Order entered January 6, 1989, and adopts the reasons Therefore, Defendants' subsequent Motion for set forth therein. Judgment Notwithstanding the Verdict or in the Alternative for New Trial is OVERRULED.

day of January, 1989. IT IS SO ORDERED this

THOMAS R. BRETT

# in the united states district court F I L E D

	JAN 1 8 1989	
OXY CITIES SERVICE NGL INC.,	) Jack C Silver Chart	
Plaintiff,	Jack C. Silver, Clerk U.S. DISTRICT COURT	
vs.	) No. 87-C-175-E	
EL PASO NATURAL GAS COMPANY,	<b>)</b>	
Defendant.	<b>,</b>	
ORDER		

Upon the Motion of the Plaintiff, on this 17th day of January, 1989, this action is ordered dismissed with prejudice.

A Jack to Bright

U. S. DISTRICT JUDGE

JAN 18 1989

UNIT CORPORATION,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	Š	
vs.	) No. 87-C-903-E	1
MELLON BANK, N.A.,	<b>\</b>	
Defendant.	<b>,</b>	

#### **JUDGMENT**

Plaintiff is granted judgment against the Defendant in that the 1987 Agreement never came into effect and Plaintiff owes no facility fee to Defendant. Plaintiff is granted its costs of this action.

ORDERED this 17th day of January, 1989.

AMES O. ÆLLISON

### FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA JAN 18 1989 K

Jack C. Silver, Clerk WAKE WALKINGSTICK, U.S. DISTRICT COURT Plaintiff, No. 88-C-537-E / vs.

BURLINGTON NORTHERN RAILROAD COMPANY,

Defendant.

#### JOURNAL ENTRY OF JUDGMENT

This case was filed on June 9, 1988, alleging a cause of action under the Federal Employers' Liability Act for personal injury sustained during the course of the plaintiff's employment by the defendant. On August 10, 1988, the defendant moved for summary judgment based upon the language of a release which the plaintiff had executed as part of the settlement of a prior suit against the defendant for alleged violations of the Railway Labor On December 5, 1988, the Court granted the defendant's motion for summary judgment. Therefore, it is the order of this Court that judgment shall be entered in favor of the defendant and against the plaintiff as to all claims asserted in this case.

so ordered this 17th day of Becember, 1988.

UNITED STATES DISTRICT JUDGE

Approved as to form:

FILED

JACK C. SILVER, CLERK U.S. DISTRICT COURT

McLENNAN DRILLING CO., INC.,	ัน.อ.อาราสอา <b>coบลา</b>
Plaintiff,	
vs.	No. 87-C-308-C
BARBEE EXPLORATION; and, BILL J. BARBEE, d/b/a BARBEE EXPLORATION,	
Defendants. )	

#### ORDER

Now before the Court for its consideration is the objection of the defendants to the Report and Recommendation of the United States Magistrate, the latter filed on July 26, 1988.

This is an action for declaratory judgment in which plaintiff sought to require defendants to indemnify plaintiff for a pending state court action. Both parties moved for summary judgment, and a judgment was entered in favor of plaintiff on March 29, 1988.

On April 4, 1988, plaintiff filed a motion to tax costs and attorney fees against the defendants. Plaintiff sought a total of \$6,245.56 regarding the state court action and a total of \$7,337.77 regarding the present action. After hearing, the Magistrate recommended that both amounts be granted. Defendants have objected only as to the award of attorney fees in the federal action.

Defendants place principal reliance upon <u>Maidmore Realty Co.</u>, <u>Inc. v. Maidmore Realty Co.</u>, <u>Inc.</u>, 474 F.2d 840, 843 (3rd Cir.

1973), wherein the court stated:

Claims for attorney fees are items of special damage which must be specifically pleaded under Federal Rule of Civil Procedure 9(g). In the absence of allegations that the pleader is entitled to attorney's fees, therefore, such fees cannot be awarded.

However, in that case the court affirmed an award of reasonable attorney fees, which was requested in the cross-complaint. The court found that, after the judgment, the movant was seeking "more than reasonable attorney fees for the suit at bar." <u>Id</u>. at 841. (emphasis added). The movant sought fees in connection with services not connected with the litigation. Id. at 842. Thus, the request which was denied actually sought attorney fees as damages, rather than in connection with the pending litigation. Similarly, in Western Cas. and Surety Co. v. Southwestern Bell Tele. Co., 396 F.2d 351 (8th Cir. 1968), the court denied a request for fees under the "Missouri Vexatious Delay Statute", which provided for fees only if it was found that an insurance company had vexatiously refused to pay a loss. The court noted that the complaint did not allege vexatious delay. Id. at 356. Thus, there was no support for the claim.1

Here, by contrast, ¶5.4 of the contract between the parties clearly provides for the recovery of attorney fees on an action such as this. It is true that in the Complaint in this action, plaintiff did not specifically request attorney fees. However, in its motion for summary judgment, filed on December 18, 1987, it did so request. In their response to that motion, defendants did not

<sup>&</sup>lt;sup>1</sup>This issue of Rule 9(g) was not addressed by the Magistrate in the case at bar, but was raised by the defendants in a supplemental brief filed after entry of the Report and Recommendation.

raise objection to an award of attorney fees, if defendants were found liable. Thus, under Rule 15(b) F.R.Cv.P., the issue may be treated as if raised by the pleadings.

On the general issue raised here, it has been stated that "attorney's fees have been held to be items of special damage in some contexts." 5 C.Wright & A.Miller, Federal Practice and Procedure, §1310 at 444 (1969) (footnote omitted) (emphasis added). Clearly then, this is not the general rule. The Court believes that the amount awarded was properly awarded.

It is the Order of the Court that the Report and Recommendation of the United States Magistrate is hereby affirmed. The motion of the plaintiff to tax costs and attorney fees is hereby granted in the total amount of \$13,583.33, this representing \$6,245.56 for the state court action and \$7,337.77 for the federal court action.<sup>2</sup>

IT IS SO ORDERED this \_\_\_\_\_\_ day of January, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

<sup>&</sup>lt;sup>2</sup>The latter amount includes \$134.77 in court costs previously awarded.

### FILED

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 18 1989

CHARLES F. BOYER, MARY BOYER and GARY MAY,	2	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiffs,		
v.	No. 88-C-0011-E	·
JANOUSH TOWING, INC.,		
Defendant and ) Third-Party Plaintiff,)		
v.		
DIXIE INDUSTRIES, INC.,	<b>!</b> !	
) Third-Party Defendant.)	) }	

#### ORDER OF DISMISSAL WITH PREJUDICE

NOW ON this 17 day of Jun, 1989, it appearing to the Court that this matter has been compromised and settled, and Plaintiffs' Complaint against Defendant/Third-Party Plaintiff is herewith dismissed with prejudice to the refiling of a future action.

Jnited States District Judge

ROBERT L. PRICE,	)	• •
Plaintiff,	)	
v.	) 88-C-528-B	
WILLIAM THOMAS, et al,	) }	15/5
Defendants.	í	1///

#### **ORDER**

The court now has before it plaintiff's civil rights complaint pursuant to 42 U.S.C. §1983. On October 13, 1988 an Order was entered dismissing plaintiff's complaint against defendants William M. Thomas and Charles A. Ramsey for failure of plaintiff to respond to defendants' Motions to Dismiss.

The court file shows no service of process upon defendant Lee Ward, County Deputy, Mayes County. Mailings to plaintiff's last known address have been returned. The plaintiff having failed to keep the court notified of his whereabouts or to obtain service upon defendant Ward, it is ordered that this case be dismissed against defendant Ward for failure of plaintiff to prosecute.

Dated this Aday of November, 1988.

THOMAS R. BRETT

JAN 18 1989

Plaintiff,

vs.

BILL HALL, et al.,

Defendants.

#### ORDER

For the second time, the plaintiff has failed to appear at a status and scheduling conference in this case. On the most recent occasion, the notice of the conference was returned, indicating that the plaintiff had moved and left no forwarding address. Under Rule 41(b) F.R.C.P., the Court possesses the authority to dismiss an action for lack of prosecution. Under these circumstances, the Court has decided to exercise that authority.

It is the Order of the Court that the above-styled and numbered case is hereby DISMISSED.

IT IS SO ORDERED this \_\_\_\_\_ day of January, 1989.

H. DALE COOK
Chief Judge, U. S. District Court

JAN 18 1989 PM

CARL WAYNE SISCO,

JACK C. BILYER, CLERK MS. DISTRICT COURT

Plaintiff,

vs.

BILL HALL, et al.,

Defendants.

No. 88-C-15-C No. 88-C-125-C Consolidated

#### ORDER

For the second time, the plaintiff has failed to appear at a status and scheduling conference in this case. On the most recent occasion, the notice of the conference was returned, indicating that the plaintiff had moved and left no forwarding address. Under Rule 41(b) F.R.C.P., the Court possesses the authority to dismiss an action for lack of prosecution. Under these circumstances, the Court has decided to exercise that authority.

It is the Order of the Court that the above-styled and numbered case is hereby DISMISSED.

IT IS SO ORDERED this \_\_\_\_\_ day of January, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

STATE FARM MUTUAL AUTOMOBILE, INSURANCE COMPANY, an Illinois corporation, Illinois corporation, Illinois corporation, Inc., a California corporation; et al., Defendants.

### STIPULATION DISMISSAL WITH PREJUDICE

COME NOW the parties, State Farm Mutual Automobile Insurance Company, Mid-America Preferred Insurance Company, and James Toliver, and would state to the Court that Mid-America has settled the uninsured motorist portion of this case with their insured, James Toliver.

Accordingly, the defendant Mid-America Preferred Insurance Company, asks that they be dismissed with prejudice from the above-styled suit.

The defendant Toliver, was the only claimant to the Mid-America Preferred Insurance Company's policy.

WHEREFORE, by reason of settlement, Mid-America Preferred Insurance Company should be dismissed from this action with prejudice.

WALSH, ZORN & SELF, INC.

Micky Walsh OBA No. 9327
Journal Record Building
621 North Robinson, Suite 420
Oklahoma City, Oklahoma 73102
(405) 239-6100
ATTORNEY FOR DEFENDANT,
Mid-America Preferred Insurance Co.

 $7\phi$ 

S. DANIEL GEORGE
P. O. Box 748
1015 East Redwood
Salisaw, Oklahoma 74955
ATTORNEY FOR DEFENDANT,
James Toliver

THOMAS, GLASS, ATKINSON, HASKINS, NELLIS & BOUNREAUX

JODW R. ONATHAN, OBA #11685 525 South Main, Suite 1500 Tulsa, Oklahoma 74103

(918) 582-8877

6

KATHY BARRINGER, Administratrix of the Estate of Joe Barringer, deceased,

JAN 17 (98)

Jrick C. Silvar, Clerk U.S. DISTRICT COURT

Plaintiff,

vs.

No. 87-C-1015B

WAL-MART STORES, INC. and ACTION PRODUCTS COMPANY,

Defendants.

### ORDER OF DISMISSAL OF WAL-MART STORES, INC.'S CROSS CLAIM AGAINST ACTION PRODUCTS COMPANY

Pursuant to the Joint Stipulation of Dismissal With Prejudice filed by the defendants, this Court hereby dismisses with prejudice Wal-Mart Stores, Inc.'s Cross Claim against Action Products Company.

Dated this // day of January , 1989.

THOMAS R. BRETT, Judge United States District Court

JM 17 Min C/5

UNITED STATES FIRE INSURANCE ) COMPANY, a foreign corporation, and THE NORTH RIVER INSURANCE COMPANY, a foreign corporation, Appellants, Case No. 86-111-E VS. GENERAL ELECTRIC COMPANY, a corporation, W.M. SMITH ELECTRIC COMPANY OF OKLAHOMA, INC., an Oklahoma corporation, W.M. SMITH ELECTRIC COMPANY, a Texas corporation, POWER ELECTRIC COMPANY, INC., a Mississippi corporation, CARL PONS ELECTRIC MOTOR SERVICE, INC., a Texas corporation, ALLEN M. GRAYSON, JR., ALLEN M. GRAYSON, III, LYNN WHITEFIELD, and TERRY RHINE, Defendants.

#### JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

The plaintiffs, United States Fire Insurance Company and the North River Insurance Company, and the defendants, General Electric Company, W.M. Smith Electric Company of Oklahoma, Inc., Power Electric Company, Inc., Carl Pons Electric Motor Service, Inc., Allen M. Grayson, Jr., Allen M. Grayson, III, Lynn Whitefield, and Terry Rhine, pursuant to Fed. R. Civ. P. 41(a)(1)(ii) stipulate that all claims for relief asserted

by plaintiff and defendants in the captioned matter be dismissed, with prejudice to refiling, with all parties to bear their own respective costs and attorneys fees.

Dale F. McDaniel, Esq.

McDANIEL AND ASSOCIATES

Suite 200

Kensington Tower

2250 E. 73rd St.

Tulsa, OK 74136

James W. Tilly

TILLY & WARD

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Attorneys for General Electric Company

Attorneys for U.S. Fire

Insurance Company and the North River Insurance Company

James/C/Lang, Esq.

SNEED, LANG, ADAMS, HAMILTON,

DOWNIE & BARNETT 114 E. 8th, 6th Floor

Tulsa, OK 74119

Attorneys for Lynn Whitefield

Bob Redemann, Esq.

RHODES, HIERONYMOUS, JONES

**TUCKER & GABLE** 

2800 Fourth National Bldg.

Tulsa, OK 74119

Attorneys for Terry Rhine

Larry Lipe, Esq.

COMFORT, LIPE & GREEN, P.C.

2100 Mid-Continent Tower

401 South Boston Avenue

Tulsa, OK 74103

Attorneys for W.M. Smith Electric Company of Oklahoma, Inc., Allen M. Grayson, III, Allen M. Grayson, Jr., Power Electric Company, Inc., and Carl Pons Electric Motor Service, Inc.

### FILED

IN THE UNITED STATES DISTRICT COURT FOR THE JAN 17 1989 NORTHERN DISTRICT OF OKLAHOMA

DAVID T. RAMOS,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
Plaintiff,	)	
v.	) 88-C-514-I	Σ
RON CHAMPION, et al,	) )	
Defendants.	)	

#### <u>ORDER</u>

Now before the court is defendants' Motion to Dismiss plaintiff's civil rights complaint. Although plaintiff failed to respond to defendants' motion in a timely manner as required by the Federal Rules of Civil Procedure and the Local Rules of the Northern District of Oklahoma, on November 9, 1988, the court, sua sponte, gave plaintiff an extension of time in which to respond to this motion. However, no such response was ever filed by plaintiff.

As the court previously advised plaintiff, all litigants, including those appearing pro se, are obligated to follow the procedural rules of court. See, Joplin v. Southwestern Bell Telephone Co., 671 F.2d 1274 (10th Cir. 1982). Plaintiff having been given every opportunity to comply with the pleading requirements of this court, the court concludes that plaintiff's failure to respond to the pending motion constitutes a waiver of objection to the motion. Rule 15A of the Local Rules for the Northern District of Oklahoma.

It is, therefore, ordered that defendants' Motion to Dismiss is granted, and plaintiff's civil rights complaint pursuant to 42 U.S.C. §1983 is hereby dismissed.

Dated this 13th day of December, 1988.

JAMES Ø. ELLISON

# in the united states district court ${f F}$ ${f I}$ ${f C}$ ${f D}$

FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

CLEAR CHANNEL COMMUNICATIONS, INC.,	)	Jack C. Silver, Clerk U.S. DISTRICT COURT
	)	
Plaintiff,	)	
vs.	)	NO. 88-C-523-E
UNIVERSITY MANSION OF TULSA COMPANY,	)	
Defendant.	)	

#### **ORDER**

Now, on this <u>13</u> day of January, 1989, the parties' joint application for dismissal with prejudice comes on for hearing before the undersigned judge. After reviewing said application, the Court finds that said application should be granted in its entirety.

IT IS, THEREFORE, ORDERED, ADJUDGED, AND DECREED that all causes of action of Plaintiff and Defendant are hereby dismissed with prejudice to the refiling of the same, each party to bear its own attorney fees and costs.

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JIMMY LEON MOSS; DAPHNE A.
MOSS; JEWEL ROSS; MARY LEE
ROSS a/k/a MARY LEE WILSON
ROBINSON; JOHN DOE, Tenant;
FIDELITY FINANCIAL SERVICES,
INC.; COUNTY TREASURER, Tulsa
County, Oklahoma; and BOARD OF
COUNTY COMMISSIONERS, Tulsa
County, Oklahoma,

Defendants,

Detendants

vs.

CLARENCE ROBINSON,

Additional Party Defendant. )

FILED

JAN 17 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

CIVIL ACTION NO. 87-C-1028-E

ORDER VACATING JUDGMENT OF FORECLOSURE,
RESTORING NOTE AND MORTGAGE AND
DISMISSAL WITHOUT PREJUDICE

This matter comes on before the Court on this 13th day of forcing, 1989, upon the Motion of the Plaintiff,
United States of America, for an Order of this Court vacating the Judgment of Foreclosure entered in this case on November 29, 1988, and restoring the note and mortgage sued upon in Plaintiff's Complaint and dismissing this action without prejudice. The Court, having considered the motion and the records and files in this case, and being fully advised in the premises, finds that good cause has been shown for the relief sought and that the motion should be granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Judgment of Foreclosure entered in this case on November 29, 1988, be, and the same is hereby vacated, set aside and held for naught.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the note and mortgage sued upon in Plaintiff's Complaint and attached thereto as Exhibits "A" and "B", respectively, and more particularly described as follows, to-wit:

A note and mortgage executed by Defendants, Jimmy Leon Moss and Daphne A. Moss, to the United States of America, acting through the Administrator of Veterans Affairs, dated March 20, 1964, for the original principal amount of \$10,500.00, said mortgage being filed for record in the office of the County Clerk of Tulsa County, Oklahoma, on March 20, 1964, in Book 3432, Page 671, and covering the following described real estate situated in Tulsa County, Oklahoma, to-wit:

Lot Eight (8), Block Sixty-one (61), VALLEY VIEW ACRES THIRD ADDITION to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

be, and such note and mortgage are hereby completely restored as a valid and subsisting note and mortgage and ordered redelivered to Plaintiff, United States of America, as the owner and holder thereof, and with full force and effect, the same as though said judgment and cancellation had never been adjudged and entered.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that this action be, and the same is hereby dismissed without prejudice.

## FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

COMMERCE BANK OF KAICITY, N.A.,	NSAS ) ) )					
Plaint	iff,					
vs.	)	Case	No.	88	С	1235E
JAMES D. NELSON,	)					
Defend	dant. )					

### JOURNAL ENTRY OF JUDGMENT

NOW on this \_\_\_\_\_\_ day of January, 1989, the above cause comes on for hearing. Plaintiff appears by its attorneys Patton, Brown by Jack L. Brown. Defendant James D. Nelson appears by his attorney Blackstock, Joyce, Pollard & Montgomery by Brian J. Rayment.

Having been advised that Plaintiff and Defendant agree and stipulate to the facts and requested relief set forth in Plaintiff's Complaint, the Court finds:

- 1. Plaintiff is a nationally chartered bank with its offices and principal place of business located in Kansas City, Missouri.
- Defendant is an individual residing in Tulsa,
   Oklahoma.

- 3. Diverse citizenship exists between Plaintiff and Defendant and the matter in controversy exceeds the sum of \$10,000.00, exclusive of interest and costs. Jurisdiction is conferred in this Court under 28 U.S.C. §1332.
- 4. Venue is appropriate in this Court pursuant to 28 U.S.C. §1391.
- 5. On December 6, 1986, Defendant executed and delivered to Plaintiff his promissory note in the original principal amount of \$20,000.00 with interest at Plaintiff's prime rate plus 1 percent floating (Promissory Note 1).
- 6. On or about June 6, 1987, Defendant defaulted on Promissory Note 1.
- 7. There is due and owing on Promissory Note 1 from Defendant to Plaintiff the principal amount of \$20,000.00 plus accrued interest thereon from November 1, 1987 through December 31, 1988 in the amount of \$2,574.81 and interest accruing on the principal amount from January 1, 1989 at the rate of 11 percent per annum or \$6.03 per diem until paid.
- 8. Plaintiff is also entitled to recover its attorney fees pursuant to Oklahoma law.
- 9. On December 24, 1986, Defendant executed and delivered to Plaintiff his promissory note in the original principal amount of \$50,000.00 with interest at Plaintiff's prime rate plus 1 percent floating (Promissory Note 2).

- 10. On or about June 24, 1987, Defendant defaulted on Promissory Note 2.
- 11. There is due and owing on Promissory Note 2 from Defendant to Plaintiff the principal amount of \$50,000.00 plus accrued interest thereon from November 1, 1987 through December 31,1988 in the amount of \$6,434.89 and interest accruing on the principal amount from January 1, 1989 at the rate of 11 percent per annum or \$15.07 per diem until paid.
- 12. Plaintiff is also entitled to recover its attorney fees pursuant to Oklahoma law.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that Plaintiff Commerce Bank of Kansas City, N.A. is granted Judgment against Defendant James D. Nelson as follows:

- A. In the principal amount of \$20,000.00 plus accrued interest thereon from November 1, 1987 through December 31, 1988 in the amount of \$2,574.81 and interest accruing on the principal amount from January 1, 1989 at the rate of 11 percent per annum or \$6.03 per diem until paid;
- B. In the principal amount of \$50,000.00 plus accrued interest thereon from November 1, 1987 through December 31, 1988 in the amount of \$6,434.89 and interest accruing on the principal amount from January 1, 1989 at the rate of 11 percent per annum or \$15.07 per diem until paid;

C. Attorney fees in the amount of \$1,500.00; and the costs of this action, all for let execution issue.

JUDGE OF THE DISTRICT COURT

APPROVED AS TO FORM AND CONTENT:

JACK BROWN, OBA #10742

Attorney for Plaintiff, Commerce Bank of Kansas City, N.A.

BRIAN J. RAYMENT, OBA #7441 Attorney for Defendant James D. Nelson

# FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

RONALD L. HUNTLEY,

Plaintiff,

v.

Civil Action No. 88-C-82 E

LENNOX INDUSTRIES, INC.,

Defendant.

## JUDGMENT

This matter came before the Court upon Defendant's Motion for Summary Judgment. That Motion being duly considered

IT IS ORDERED, ADJUDGED, AND DECREED that Defendant's Motion be granted, that Plaintiff take nothing, that this action be dismissed with prejudice, and that Defendant recover of Plaintiff its costs of action.

IT IS SO ORDERED this 13 TH day of January

James O. Ellison United States District Judge

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

## FILED

JAN 17 1989

EMMETT L. MOON,  Plaintiff,	Jack C. Silver, Clerk U.S. DISTRICT COURT
vs.	) Case No. 85-C-200-E
GUARANTEE INSURANCE CO.,	
Defendant.	) }

NOW on this 3 day of \_\_\_\_\_\_\_, 1989, this matter comes on before the undersigned Judge for hearing of the Joint Application for Dismissal With Prejudice previously filed herein. The Court finds that said application should be and the same is hereby granted.

IT IS SO ORDERED.

UNITED STATES DISTRICT COURT JUDGE

APPROVED AS TO FORM AND CONTENT:

Thomas A. Layon (OBA #5303) LAYON, CRONIN & TRUSTER

1850 South Boulder, Suite 200

Tulsa, OK 741-19

Attorneys for Plaintiff

Joseph Clark (OBA #1706)

WILLIAMS, CLARK, BAKER & EARL

1605 South Denver Tulsa, OK 74119

Attorneys for Defendant

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

INTER COAMER OF AMERICA	' FILE D
UNITED STATES OF AMERICA,  Plaintiff,	JAN 1 7 1989
vs.	Jack C. Silver, Clerk U.S. DISTRICT COURT
TREASURER, Tulsa County,	)
Oklahoma; and BOARD OF COUNTY COMMISSIONERS, Tulsa County, Oklahoma,	) )
Defendants.	) CIVIL ACTION NO. 88-C-1011-E

## JUDGMENT OF FORECLOSURE

This matter comes on for consideration this Aday of Assurance, 1988. The Plaintiff appears by Tony M. Graham, United States Attorney for the Northern District of Oklahoma, through Peter Bernhardt, Assistant United States Attorney; the Defendants, County Treasurer, Tulsa County, Oklahoma, and Board of County Commissioners, Tulsa County, Oklahoma, appear by Doris L. Fransein, Assistant District Attorney, Tulsa County, Oklahoma; and the Defendant, Larry Paul Carroll, appears not, but makes default.

The Court being fully advised and having examined the file herein finds that the Defendant, Larry Paul Carroll, was served with Summons and Complaint on October 25, 1988; that Defendant, County Treasurer, Tulsa County, Oklahoma, acknowledged receipt of Summons and Complaint on August 24, 1988; and that Defendant, Board of County Commissioners, Tulsa County, Oklahoma, acknowledged receipt of Summons and Complaint on August 24, 1988.

It appears that the Defendants, County Treasurer, Tulsa County, Oklahoma, and Board of County Commissioners, Tulsa County, Oklahoma, filed their Answers herein on September 7, 1988; and that the Defendant, Larry Paul Carroll, has failed to answer and his default has therefore been entered by the Clerk of this Court.

The Court further finds that this is a suit based upon a certain mortgage note and for foreclosure of a mortgage securing said mortgage note upon the following described real property located in Tulsa County, Oklahoma, within the Northern Judicial District of Oklahoma:

The East Thirty-five (35) feet of the West Seventy (70) feet of Lot Four (4), Block Two (2), in PLEASANT VIEW ADDITION to the City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat thereof.

The Court further finds that on September 6, 1985, the Defendant, Larry Paul Carroll, executed and delivered to the United States of America, acting on behalf of the Administrator of Veterans Affairs, his mortgage note in the amount of \$29,500.00, payable in monthly installments, with interest thereon at the rate of 11.5 percent per annum.

The Court further finds that as security for the payment of the above-described note, the Defendant, Larry Paul Carroll, executed and delivered to the United States of America, acting on behalf of the Administrator of Veterans Affairs, a mortgage dated September 6, 1985, covering the above-described property. Said mortgage was recorded on September 16, 1985, in Book 4892, Page 251, in the records of Tulsa County, Oklahoma.

The Court further finds that the Defendant, Larry Paul Carroll, made default under the terms of the aforesaid note and mortgage by reason of his failure to make the monthly installments due thereon, which default has continued, and that by reason thereof the Defendant, Larry Paul Carroll, is indebted to the Plaintiff in the principal sum of \$29,211.84, plus interest at the rate of 11.5 percent per annum from December 1, 1987 until judgment, plus interest thereafter at the legal rate until fully paid, and the costs of this action accrued and accruing.

The Court further finds that the Defendants, County
Treasurer and Board of County Commissioners, Tulsa County,
Oklahoma, claim no right, title, or interest in the subject real
property.

IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the Plaintiff have and recover judgment against the Defendant, Larry Paul Carroll, in the principal sum of \$29,211.84, plus interest at the rate of 11.5 percent per annum from December 1, 1987 until judgment, plus interest thereafter at the current legal rate of 9.16 percent per annum until paid, plus the costs of this action accrued and accruing, plus any additional sums advanced or to be advanced or expended during this foreclosure action by Plaintiff for taxes, insurance, abstracting, or sums for the preservation of the subject property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Defendants, County Treasurer and Board of County Commissioners, Tulsa County, Oklahoma, have no right, title, or interest in the subject real property.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that upon the failure of said Defendant, Larry Paul Carroll, to satisfy the money judgment of the Plaintiff herein, an Order of Sale shall be issued to the United States Marshal for the Northern District of Oklahoma, commanding him to advertise and sell with appraisement the real property involved herein and apply the proceeds of the sale as follows:

### First:

In payment of the costs of this action accrued and accruing incurred by the Plaintiff, including the costs of sale of said real property;

### Second:

In payment of the judgment rendered herein in favor of the Plaintiff.

The surplus from said sale, if any, shall be deposited with the Clerk of the Court to await further Order of the Court.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that from and after the sale of the above-described real property, under and by virtue of this judgment and decree, all of the Defendants and all persons claiming under them since the filing of the Complaint, be and they are forever barred and foreclosed of any right, title, interest or claim in or to the subject real property or any part thereof.

UNITED STATES DISTRICT JUDGE

APPROVED:

TONY M. SKAHAM United States Attorney

PETER BERNHARDT

Assistant United States Attorney

Assistant District Attorney

Attorney for Defendants,
County Treasurer and
Board of County Commissioners,

Tulsa County, Oklahoma

PB/css

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

	JAM 17	1973
13.8K		Fas

WILLIFORD ENERGY COMPANY,
an Oklahoma corporation,
Plaintiff,
)
v.

TRANSWESTERN PIPELINE COMPANY, a Delaware corporation,

## NOTICE OF DISMISSAL OF ACTION

TO: Terence H. Thorn, President Transwestern Pipeline Company P.O. Box 1188 Houston, Texas 77251-1188

Please take notice that the above-entitled action is hereby dismissed with prejudice.

Dated this 17th day of January, 1989.

Frederic Dorwart
Holliman, Langholz, Runnels
& Dorwart,
A Professional Corporation

Case No. 88-C-1647E

A Professional Corporation Suite 700, Holarud Building Ten East Third Street Tulsa, Oklahoma 74103 (918) 584-1471

Attorney for the Plaintiff Williford Energy Company

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

IN RE:

JOHN H. WILLIAMS, JR., and CAROL S. WILLIAMS,

Debtors.

ROBERT A. STOCKER, TRUSTEE,

Plaintiff,

vs.

KENSINGTON COMPANY LIMITED, PARTNERSHIP, formerly, The Kensington Company Ltd., an Oklahoma limited partnership; and JOHN H. WILLIAMS, SR.,

Defendants.

FILED

Case No. 86-00475-W (Chapter 11)

JAN 17 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

Adversary No. 87-0337-W

Appeal No. 88-C-1363-E

## ORDER OF DISMISSAL

Upon the Stipulation of Dismissal, filed herein pursuant to Bankruptcy Rule 8001(c)(2) by Robert A. Stocker, the Appellee, and The Kensington Company Limited Partnership and John H. Williams, Sr. the Appellants, and the Court having found that the parties hereto have reached a settlement which resolves the issues in this consolidated appeal and have agreed that the appeal may be dismissed with prejudice, each party to bear its own costs.

IT IS THEREFORE ORDERED that the above-styled consolidated appeal be, and it is hereby, dismissed with prejudice, and that each party shall bear its own costs

incurred herein.

red herein.

IT IS SO ORDERED this B day of January 1989.

United States District Judge

APPROVED AS TO FORM AND CONTENT:

Thomas E. Englash Paula A. Jackson

ENGLISH, JONES & FAULKNER

1700 Fourth National Bank Building

Tulsa, Oklahoma 74119

(918) 582-1564

ATTORNEYS FOR APPELLEE,

ROBERT A, STOCKER, TRUSTEE

Richard W. Gable GABLE & GOTWALS

2000 Fourth National Bank Bldg.

Tulsa, Oklahoma 74119

(918) 582-9201

ATTORNEYS FOR APPELLANT,

KENSINGTON COMPANY LIMITED PARTNERSHIP

# FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

BRANDY CHASE CONDOMINIUMS

ASSOCIATION, INC., et al.,

Plaintiffs,

Vs.

No. 87-C-146-E

RICHARD HORN, et al.,

Defendants.

### NOTICE

Pursuant to Rule 35 of the Local Court Rules of the Northern District of Oklahoma, notice is hereby given that this case shall be dismissed as to Third Party Defendants Richard Horn and Circle H. Electric, Inc. for lack of prosecution if no action is taken within thirty (30) days of the date of this Notice.

DATED this 13th day of January, 1989.

JAMES 9/ ELLISON

UNITED STATES DISTRICT JUDGE

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1879

GENERAL ELECTRIC COMPANY,	O.S. STEET COURT
Plaintiff,	
vs.	) )
W. M. SMITH ELECTRIC COMPANY OF OKLAHOMA, INC., an Oklahoma Corporation, W. M. SMITH ELECTRIC COMPANY, INC., a Texas Corporation, POWER ELECTRIC COMPANY, INC., a Mississippi Corporation, EVANS ELECTRIC, INC., an Oklahoma Corporation, MID AMERICA'S PROCESSING SERVICES, INC., an Oklahoma Corporation, RELIANCE ELECTRIC COMPANY, a Delaware Corporation, CARL PONS ELECTRIC MOTOR SERVICE, INC., a Texas Corporation, ALLEN M. GRAYSON, JR., ALLEN M. GRAYSON, III, LYNN WHITEFIELD TERRY RHINE, and Brian Jacobs,	No. 83-C-1069-E
Defendants.	) ) <u>1</u>

## JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

The plaintiff, General Electric Company ("General Electric"), and the defendants, W.M. Smith Electric Company of Oklahoma, Inc., W.M. Smith Electric Company, Inc., Power Electric Company, Inc., Mid America's Processing Services, Inc., Carl Pons Electric Motor Service, Inc., Allen M. Grayson, Jr., Allen M. Grayson, III, Lynn Whitefield, and Terry Rhine, pursuant to Fed. R. Civ. P. 41(a)(1)(ii) stipulate that all claims for relief asserted by plaintiff and defendants in the captioned matter be dismissed, with prejudice

to refiling, with all parties to bear their own respective costs and attorneys fees.

J. Warren Jackman, Esq. PRAY, WALKER, JACKMAN, WILLIAMSON & MARLAR Oneok Plaza, 9th Floor Tulsa, OK 74103

Attorneys for W.M. Smith Electric Company of Oklahoma, Inc.

James C. Lang, Esq.

SNEED, LANG, ADAMS, HAMILTON,

DØWNIE & BARNETT

114 E. 8th, 6th Floor Tulsa, OK 74119

Attorneys for Lynn Whitefield and Mid-America's Processing Services Inc.

Richard D. Wagner, Esq. KNIGHT, WAGNER, STUART,

WILKERSON & LIEBER

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Attorneys for Allen M. Grayson, III and Carl Pons Electric Motor Service, Inc.

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and

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WOODARD & FARRIS
1400 Park Center
525 South Main Street
Tulsa, OK 74103

Attorneys for W.M. Smith Electric Company, Inc.

## FILED

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

erk urt

MOHAMMED SAYANI, SEEMA SAYANI, individually and as the natural parents and next friend of FAHAD SAYANI, a minor,	Jack C. Silver, Cl y) U.S. DISTRICT CO )
Plaintiffs,	)
v.	) No. 88-C-265-E
VICKIE LYNN CROWLEY,	)
Defendant.	) )

### JOURNAL ENTRY OF JUDGMENT

NOW ON this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1988, the above-captioned case comes on for hearing before me, the undersigned Judge of the District Court in and for the Northern District, State of Oklahoma. The Plaintiffs appear by and through their attorney of record, Randall A. Gill, and the Defendant appears by and through her attorney of record, Daniel E. Holeman, and both parties announcing ready for trial, and the jury being waived, evidence was introduced, and the Court being fully advised in the premises, finds that the Plaintiffs have sustained the allegations of their Petition and are entitled to judgment accordingly.

The Court further finds that Plaintiffs have knowingly, willingly, and voluntarily caused this action to be prosecuted and have been advised of the consequences thereof. The Court therefore finds that the Plaintiffs receive judgment in their favor and against Defendant, Vickie Crowley, in the amount of Eight Thousand and 00/100 (\$8,000.00) Dollars. This amount is to be apportioned Five Hundred and 00/100 (\$500.00) of the settlement is to be apportioned to Fahad Sayani. The Court, in examining the file, finds that the minor Fahad Sayani, has sustained no permanent injury and that Five Hundred and 00/100 (\$500.00) is a fair and equitable benefit in his behalf. The Court further finds that because the amount awarded to the minor is less than One Thousand and 00/100 (\$1,000.00), there is no need for an independent trust account pursuant to 12 O.S.

Supp. § 83. The remaining Seven Thousand Five Hundred and 00/100 (\$7,500.00) shall be apportioned between Mohammed and Seema Sayani.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that the Plaintiffs, on their cause of action contained in the Petition herein, have and recover from the Defendant, Vickie Crowley, the total of Eight Thousand and 00/100 (\$ 8,000.00) Dollars.

The Court further finds that said Eight Thousand and 00/100 (\$ 8,000.00) Dollars includes costs and expenses including all liens, medical bills and attorney's fees.

V A 495 IN BLISON

Judge of the District Court In and For The Northern District of Oklahoma

APPROVED AS TO FORM AND CONTENT:

Randall A. Gill Attorney for Plaintiffs

Daniel E. Holeman

Attorney for Defendant

## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

LEROY WAYNE JACKSON,

Petitioner,

٧.

JAMES L. SAFFLE and The Attorney General of the State of Oklahoma,

Respondents.

88-C-335-E **F** I L E D

JAN 17 1989 CA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### **ORDER**

The court has for consideration the Report and Recommendation of the Magistrate, erroneously titled "Order", filed November 18, 1988, in which the Magistrate recommended that respondents' Motion to Dismiss be granted. No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is therefore Ordered that respondents' Motion to Dismiss petitioner's application for a writ of habeas corpus pursuant to 28 U.S.C. §2254 is granted.

Dated this 1311 day of January, 1989.

JAMES Ø. ELLISON

UNITED STATES DISTRICT JUDGE

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

DONNA RENFRO AND BILLY MARTIN RENFRO,	JAN 1.7 1989
·	i di C. Silve, Or
Plaintiffs,	0.300.700
v.	86-C-950-C
MANFRED PFEIFFER,	<b>\</b>
Defendant.	)

#### **ORDER**

The Court has for consideration the Report and Recommendation of the Magistrate filed December 23, 1988 in which the Magistrate recommended that Plaintiff's Motion to Vacate Judgment Dismissing Action be denied.

No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the Court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is, therefore, Ordered that Plaintiff's Motion to Vacate

Judgment Dismissing Action is denied.

Dated this 177 day of sanuay, 1989

H. DALE COOK, CHIEF

UNITED STATES DISTRICT JUDGE

# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES POSTAL SERVICE,	
Plaintiff,	) ) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4)
vs.	) )
PAUL GRAYSON MERSCH,	) )
Defendant.	) Civil Action No. 88-C-1526-C

## ADMINISTRATIVE CLOSING ORDER

NOW on this 11th day of January, 1989, this matter came on for a status conference. Plaintiff United States Postal Service appeared by Tony M. Graham, United States Attorney for the Northern District of Oklahoma, through Nancy Nesbitt Blevins, Assistant United States Attorney, and Defendant Paul Grayson Mersch appeared by his attorney Cecil G. Drummond.

counsel for Plaintiff announced that Plaintiff was seeking no relief beyond the preliminary injunction issued on November 23, 1988 and that this case could therefore be administratively closed pending conclusion of the statutory administrative proceedings. Counsel for Defendant had no objection to an administrative closing.

Good cause being shown, it is therefore ordered that this case be administratively closed pending the conclusion of the statutory administrative proceedings pending before Plaintiff against Defendant and National Bancard Corporation. It is further ordered that within thirty (30) days of the conclusion of

such administrative proceedings, one or both of the parties herein shall move to reopen this case either for the purpose of further proceedings or for the purpose of dismissal.

IT IS SO ORDERED this 17 day of 500m, 1989.

S/ THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

# FILED

# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 17 1989

KERMIT DEEDS

Plaintiff,

Jack C. Silver, Clerk U.S. DISTRICT COURT

v.

88-C-667-E

ELGIN VETERINARY HOSPITAL, et al Defendant.

#### **ORDER**

The Court has for consideration the Report and Recommendation of the Magistrate filed November 30, 1988 in which the Magistrate recommended that Defendant's Motion to Dismiss be granted.

No exceptions or objections have been filed and the time for filing such exceptions or objections has expired.

After careful consideration of the record and the issues, the Court has concluded that the Report and Recommendation of the Magistrate should be and hereby is affirmed.

It is, therefore, Ordered that Defendant's Motion to DIsmiss is granted.

Dated this 13th day of January,

, 1988.

JAMES O. ELLISON

UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JAN 1 1989

EQUAL EMPLOYMENT OPPORTUNITY )

COMMISSION, )

Plaintiff, )

Plaintiff, )

OUVIL ACTION NO.

W. )

87-C-816-C

MOTEL HOLDING CO., INC., d/b/a )

MOTEL 6, )

Defendant. )

#### CONSENT DECREE

This action was initiated on December 10, 1987, by the Plaintiff, the Equal Employment Opportunity Commission (hereinafter the "EEOC"), an agency of the United States Government, alleging that the above named Defendant violated Title VII of the 1964 Civil Rights Act, as amended, 42 U.S.C. Section 2000e, et seq. (hereinafter "Title VII"), by unlawfully terminating its employee, Annie B. Nelson, because of her sex and The EEOC and the Defendant desire to settle religious beliefs. this action and, therefore, do hereby stipulate and consent to the entry of this Decree as final and binding between the parties signatory hereto and their grantees, heirs, successors, purchasers and/or assigns. This Decree resolves all matters related to the Complaint filed herein. The parties have agreed that this Decree may be entered without Findings of Fact and Conclusions of Law having been made and entered by the Court.

In consideration of the mutual promises of each party to this Decree, the sufficiency of which is hereby acknowledged, the EEOC and the Defendant agree as follows and IT IS THEREFORE ORDERED, AND DECREED that:

- 1. This Decree resolves all issues raised in EEOC Charge No. 083-84-0185 and the EEOC's Complaint in this case. The EEOC waives further litigation based on the issues raised in the above-referenced Charge and/or Complaint and facts surrounding the Charge and the Complaint. The EEOC does not waive the processing or litigation of any charge of discrimination, including any Commissioner's charge, other than Charge. No. 083-84-0185.
- 2. The parties agree that this Court has jurisdiction of the subject matter of this action and of the parties and that venue is proper.
- 3. By entering into this Decree, neither the EEOC nor the Defendant waive any contentions regarding the allegations on the merits of this cause of action. The Defendant does not admit that there has been a violation of Title VII of the 1964 Civil Rights Act as alleged in the Complaint or the underlying Charge. Neither party will challenge the validity of this Decree nor contest the jurisdiction of the federal district court to enforce this Decree and its terms or the right of either party to bring an enforcement proceeding upon breach of any of the terms of this Decree by the other party. Breach of any term of this Decree shall be deemed to be a substantive breach of this Decree.

- 4. The Defendant shall maintain and conduct all hiring practices, all compensation and promotion practices, all discipline practices, all discharge practices and all other terms, conditions and/or privileges of employment in a manner which does not discriminate on the basis of sex and/or religious beliefs in violation of Title VII of the Civil Rights Act of 1964.
  - 5. The Defendant shall not discriminate and/or retaliate against any person because that person has filed a charge, given testimony or assistance in connection with the investigation of a charge, participated in preparation of a hearing, or filed a remedial claim with the Equal Employment Opportunity Commission.
  - 6. The term "Defendant" as used herein shall refer to Motel 6 Operating L.P., successor in interest to Motel Holding Co., Inc., and shall include the Defendant, its grantees, heirs, successors, purchasers, and/or assigns, all of whom shall be bound by the terms of this Consent Decree.
  - 7. Within fifteen (15) days of the Court's entry of this Decree, the Defendant shall extend an offer of reinstatement to Annie B. Nelson to her former position or to a substantially equivalent position at the Motel 6 facility, owned and operated by the Defendant in the Fort Worth, Texas, metropolitan area, of her choice. The offer shall identify all Motel 6 facilities in the Fort Worth, Texas, metropolitan area and the position(s) for which Ms. Nelson will be eligible. The offer shall plainly indicate that Ms. Nelson shall have the right to choose the Motel

6 facility at which she will be reinstated and that Ms. Nelson will be allowed reasonable time off to attend her Sunday religious services. Upon acceptance, the Defendant shall restore Annie Nelson's seniority, and all employee benefits, including any retirement benefits and retirement contributions, and all other accrued employment rights and privileges as though she had never been terminated from the motel at which she was employed by the Defendant, and subject to the same terms, conditions, and benefits of employment as other similarly situated employees.

Annie B. Nelson's salary shall consist of her salary at the time of discharge plus all merit raises and cost of living adjustments for the years 1983 through 1988 to which she otherwise would have been entitled absent discharge by the Defendant.

Notification to Annie B. Nelson of this offer of 8. employment shall be hand delivered, to Ms. Nelson at the offices Such letter shall indicate that Annie B. Nelson of the EEOC. shall have at least thirty (30) days after receipt to notify the Defendant of her decision either to accept or reject the offer of employment and that if she chooses to accept the offer, she shall have fifteen (15) days after service of the notice of acceptance The Defendant shall upon the Defendant to report to work. implement all administrative measures necessary to arrange for Ms. Nelson's reinstatement to the Motel 6 facility of her choice in the Fort Worth metropolitan area, should Ms. Nelson accept the The letter shall further Defendant's offer of reinstatement. notify Annie B. Nelson of all terms of the offer of employment including those set forth in Paragraph 7, above, and assure Annie B. Nelson that she will be allowed time off to attend her Sunday religious services and will not be penalized in future consideration for promotion, transfer, or any other terms or conditions of employment by the Defendant. The Defendant shall also notify Ms. Nelson by Certified Mail, Return Receipt Requested, of the date that the fifteen (15) day period in which she is to report to work will expire. Thereafter, Ms. Nelson will notify the manager of the Motel 6 facility at which she chooses to be reinstated of the date that she will report to work, but in no event later than fifteen (15) days from the date the Defendant receives notice of her acceptance. If Ms. Nelson accepts the Defendant's offer of reinstatement, but does not report to work within fifteen (15) days of the date that the Defendant received notice of her acceptance, her right to reinstatement will be deemed waived. The Defendant shall send or deliver a copy of all correspondence concerning the offer of employment between it and Annie B. Nelson to the Regional Attorney, Dallas District Office, EEOC, 8303 Elmbrook Drive, Dallas, Texas 75247, at the time of mailing such correspondence to Ms. Nelson. If Annie B. Nelson chooses to accept the offer, she shall serve notice upon Defendant by Certified Mail, Return Receipt Requested, to Motel 6, 14651 Dallas Parkway, Suite 500, Dallas, Texas 75240, Attn: Robert B. Soderborg, Jr., or by telephoning Mr. Soderborg at (214) 702-6961, specifying the motel at which she will work.

CONSENT DECREE PAGE 5

- In settlement of this dispute, the Defendant shall pay 9. a remedial award of backpay in the amount of \$18,000 to Annie B. This amount comprises the full amount of the pay and interest Annie B. Nelson would have earned absent discharge by the Defendant, from the date of her discharge in May of 1983 to the present, less interim earnings. Required deductions from amount shall be made by the Defendant for Federal Withholding and Social Security taxes and other amounts required by law. The Defendant shall also pay the employer's contribution of the required Social Security taxes (FICA) as required by law; this amount is not to be deducted from Ms. Nelson's backpay check.
- an authorized company official indicating that Ms. Nelson would not have been entitled to any benefits, other than health insurance, as a result of her employment with Motel 6 beginning in December of 1981 and ending in May of 1983, within fifteen (15) days of the Court's entry of this Consent Decree to EEOC, Dallas District Office, 8303 Elmbrook Drive, Dallas, Texas 75247, Attn: William C. Isbell.
- 11. In settlement of this dispute, the Defendant and Ms. Annie B. Nelson shall also execute the "Indemnity Agreement" attached hereto as attachment "A" and the "Confidentiality Agreement" attached hereto as attachment "B" within fifteen (15) days of the Court's entry of the Decree.
- 12. The Defendant shall deliver to EEOC, 8303 Elmbrook

  CONSENT DECREE PAGE 6

Drive, Dallas, Texas 75247, to the attention of William C. Isbell, Trial Attorney, within fifteen (15) days of the Court's entry of this Consent Decree, a check for Annie B. Nelson, for backpay in the amount indicated in paragraph 9 less required deductions. The Defendant shall make legal deductions for Federal Withholding income taxes and employee portions of Social Security taxes from the backpay check. The Defendant shall include with the check itemized statements indicating specific amounts paid and deductions made. All W-2 forms shall be provided as required by law.

- 13. The check referred to above shall be made payable to "Annie B. Nelson." The check shall be promptly delivered by EEOC to Annie B. Nelson. The EEOC will secure the release and waiver prepared by the EEOC and executed by Annie B. Nelson attached hereto as Attachment "C". After the Defendant's backpay check has been fully paid to the designated payee(s) by the payor bank or financial institution, the EEOC shall promptly upon return of the executed release deliver the same to the Defendant in care of Mr. Lonnie Hardin, Attorney for Defendant, Knight, Wagner, Stuart, Wilkerson & Lieber, P. O. Box 1560, Tulsa, Oklahoma 74101-1560.
- 14. Within fifteen (15) days of the entry of this Consent Decree, the Defendant shall expunge from all of its records and files, other than the litigation file pertaining to this matter kept in the Motel 6 Legal Department, any notations, remarks, memoranda or other indications evidencing that the service

performed by Annie B. Nelson was other than or anything less than from Annie B. Nelson's satisfactory, and shall eliminate personnel records all documents and entries relating to the facts and circumstances which led to her discharge on or about May 15, The Defendant shall also provide to Annie B. Nelson within thirty (30) days of the Court's entry of this Consent Decree one the letters of reference reprinted on the Defendant's letterhead, attached hereto as Attachments "D" and "E", with a copy sent to the Plaintiff. The determination of which letter of reference will be provided is conditional upon Ms. Nelson's acceptance or non-acceptance of the Defendant's offer of Nelson accepts In the event that Ms. Defendant's offer of reinstatement, the Defendant shall provide an executed original and copy of Attachment "D" as specified In the event that Ms. Nelson declines the Defendant's above. offer of reinstatement, the Defendant shall provide an executed original and copy of Attachment "E" as specified above. The Defendant further agrees that in the event that inquiries are received from prospective employers relative to Annie B. Nelson, it will provide her date of hire, date of departure, job title, rate of pay, and the reference letter. The Defendant agrees not to divulge any of the facts or circumstances related to the termination of employment, the charges of discrimination filed by Ms. Nelson, and/or this litigation to such prospective employers. No officer, agent and/or employee of the Defendant shall have access to the litigation file pertaining to this matter kept in

the Motel 6 Legal Department and/or any of the records expunged from Ms. Nelson's personnel file, except Motel 6's legal staff without first providing thirty (30) day written notice to EEOC, Dallas District Office, 8303 Elmbrook Drive, Dallas, Texas 75247, Attn: William C. Isbell, specifying the person to whom access is being proposed, the date of the proposed access, and the reasons shall any information from said no event therefore. In litigation file and/or from the documents expunged from Ms. Nelson's personnel file, and/or any information concerning the facts of circumstances concerning Ms. Nelson's discharge, the investigation of her charge, or any matter pertaining to this litigation be released, except as required to effect the purpose Consent Decree, to any person including current employees, officers and/or agents of the Defendant, without prior written approval of the Regional Attorney of the Dallas District Office of the EEOC. Release of such information to any person without prior written approval of said Regional Attorney shall render the "Confidentiality Agreement" attached hereto as Attachment "B" null and void and unenforceable.

15. If Annie B. Nelson accepts the offer of employment as specified herein, for a three (3) year period commencing on the date this Consent Decree is approved by the District Court, the Defendant shall notify the Regional Attorney for the Dallas District Office of the Commission of any proposed personnel actions that adversely affect Annie B. Nelson. Such notice shall be made prior to the contemplated effective date of any personnel

action and unless there are situations which require immediate action and shall afford the Regional Attorney fifteen (15) days to respond prior to the effective date of the proposed action to determine whether such adverse action violates this Consent Decree. However, the Defendant's obligation pursuant to this paragraph shall continue only during the course of Annie B. Nelson's employment with the Defendant, if her employment ceases before said three year period.

The Defendant agrees that it will hereafter require all its management officials involved in making personnel of decisions to undergo training, as specified in this paragraph, on legal requirements placed upon the Defendant and its officers, managers, agents and employees by Title VII of the 1964 Civil Rights Act, as amended, 42 U.S.C. Section 2000e et. seq., the Age Discrimination in Employment Act of 1967, as amended, 29 U.S.C. Section 621 et. seq., the Equal Pay Act of 1963, as amended, 29 U.S.C. Section 706(d), and the EEOC's regulations issued pursuant to all of the Acts specified above. management officials involved in making personnel decisions who are employed by the Defendant at the time of the entry of this Consent Decree shall be issued training materials on said Acts and regulations by the Defendant and/or shall be instructed by the Defendant on the legal requirements and guidelines of said Acts and regulations in meetings with area managers or other regularly conducted management meetings within six (6) months of the date this Consent was entered by the Court. All management

CONSENT DECREE PAGE 10

officials who are and/or will be involved in making personnel decisions who are hired by the Defendant after the date of this Decree was entered by the Court shall be trained on the legal requirements and guidelines of said Acts and regulations in training sessions conducted by the Defendant on at least an annual basis, the first of which shall be conducted no later than six (6) months from the date this Consent Decree was entered by The Defendant shall prepare training materials which the Court. explain the guidelines and the legal requirements imposed upon the Defendant, its officers, managers, agents, and employees, by said Acts and regulations and shall distribute these materials to all its current or future management officials in a manner The Defendant shall submit consistent with this Paragraph. reports to the Regional Attorney of the Dallas District Office, 8303 Elmbrook Drive, Dallas, Texas 75247, on the first, second, and third anniversary of the Court's entry of this Consent Decree specifying the scope, nature, method and manner of the training provided to its management officials, the dates of the training, the names of all management officials who received the training, and shall submit copies of the training materials prepared pursuant to this Paragraph, and any changes or amendments thereto.

17. The Defendant shall sign and conspicuously post in all places where employee notices are posted at all motel facilities in the City of Tulsa, Oklahoma and at the motel facility where Annie B. Nelson is reinstated, if she accepts the Defendant's

CONSENT DECREE PAGE 11

offer of reinstatement, and for a period of not less than ninety (90) days, the Notice labeled "Attachment F" to this Decree prepared on EEOC letterhead. The notice shall be posted within fifteen (15) days of the entry of this Decree.

- 18. If it has not yet done so, the Defendant shall immediately comply with the provisions of the Title VII of the Civil Rights Act of 1964, in that it shall post and keep posted in conspicuous places upon its premises at all motel facilities the approved EEOC poster advising employees of their Title VII rights. The Defendant shall also file its annual EEO-1 report for all its facilities.
- 19. If Annie B. Nelson accepts the offer of employment as specified herein, the Defendant shall provide to the EEOC, within sixty (60) days from the Court's entry of this Decree, a report describing the specific locations of all posters and notices posted at the Motel 6 facility at which Annie B. Nelson is to be reinstated. Copies of the most recently filed EEO-1 report shall be sent to the Regional Attorney of the Dallas District Office.
- 20. The Defendant shall provide to EEOC a report within thirty (30) days of the Court's entry of this Decree describing the expungement taken pursuant to paragraph 14, including a description of specific items expunged from the personnel records of Annie B. Nelson, a copy of the reference letter referred to in Paragraph 14, above, a copy of the expunged records, and a copy of the personnel records and/or files after expungement, all appropriately labeled and identified.

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CONSENT DECREE PAGE 12

- The Defendant shall provide to the Commission on the 21. request of Annie B. Nelson or the Commission, the opportunity and right to review compliance with this Consent Decree at any time during the period of three (3) years from the date of the Court's entry of this Decree, upon receiving reasonable notice of such If the Defendant and/or its successors, heirs, and/or assigns terminate Ms. Nelson's employment prior to the expiration of said three year period in a manner which does not violate the terms of this Consent Decree, the Commission will only have the right to review compliance with those portions of this Consent Decree which are not solely related to her reinstatement as a Motel 6 facility. As part of such review, the Commission may require from the Defendant written reports concerning compliance, inspect premises, obtain testimony from and interview employees and other witnesses, and examine and copy any documents in the possession of the Defendant to the extent not otherwise The Defendant shall be provided a reasonable privileged. opportunity to be present at such review and shall at all times retain the right to object to compliance with the provisions of this paragraph upon the grounds of privilege, if the grounds and reasons upon which the claim of privilege are clearly specified.
- 22. Within fifteen (15) days of the date of the Court's entry of this Decree, the Defendant shall adopt and implement the personnel policies set forth in full in "Attachment G" attached hereto. The Defendant shall include the personnel policies in full in any and all policy and procedure manuals, and employee

CONSENT DECREE PAGE 13

handbooks, generated by the Defendant for internal use and/or distribution to its employees following the date of the Court's entry of this Decree. As part of this provision, the Defendant shall provide to the Commission copies of the relevant excerpts of its revised policy and procedure manual and employee handbook reflecting the adoption and implementation of the personnel policies set forth in "Attachment G" attached hereto prior to the expiration of the term of this Consent Decree. The relevant excerpts of the revised policy and procedure manual and employee handbook shall be mailed to the EEOC, 8303 Elmbrook Drive, Dallas, Texas 75247, in care of William C. Isbell, Trial Attorney when they have been printed.

- 23. Nothing in this Decree shall be construed to preclude the EEOC and/or any aggrieved individual from moving the Court to enforce this Decree in the event that the Defendant fails to perform the promises and representations, or any of them, contained herein.
- 24. All parties agree that settlement of the instant case is intended to be without prejudice to any other case which the Defendant or Annie B. Nelson may have pending before the U.S. Equal Employment Opportunity Commission or before any court of competent jurisdiction.
- 25. This Consent Decree shall be binding upon the EEOC, Annie B. Nelson, and the Defendant, its successors, heirs, purchasers and/or assigns, as to the issues resolved herein. The Defendant shall promptly notify the principals of any entity that

CONSENT DECREE PAGE 14

purchases the Defendant, or the facility at which Ms. Nelson is reinstated, at any time during the duration of this Decree, of the terms of this Decree, and provide them with a copy of this Decree.

26. The EEOC and the Defendant agree to pay their own attorney's fees. The Defendant shall pay the EEOC's costs herein by check in the amount of \$1,317.85 made payable to the "Equal Employment Opportunity Commission" delivered to the Regional Attorney of the EEOC, 8303 Elmbrook Drive, Dallas, Texas 75247, within fifteen (15) days of the Court's entry of this Consent Decree.

so ORDERED this \_\_\_\_\_\_\_\_, 1989.

**IS**igned) H. Dale Cook

DALE COOK

U. S. DISTRICT COURT JUDGE

For MOTEL 6 OPERATING L.P., Successor to the Defendant MOTEL HOLDING CO., INC., d/b/a MOTEL 6,

By: Motel 6 G.P., Inc. - Managing General Partner

Corporate Officer Name

Title SUNGEL & ASS 4. SECRETARY

Attorney for MOTEL 6 OPERATING L.P.

LONNIE HARDIN, Esq. Knight, Wagner, Stuart, Wilkerson & Lieber P.O. Box 1560 Tulsa, OK 74101-1560 (918) 584-6457 For the EQUAL EMPLOYMENT OPPORTUNITY COMMISSION:

CHARLES A. SHANOR General Counsel

PHILIP B. SKLOVER Associate General Counsel Trial Services

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION 2401 E Street, N.W. Washington, D.C. 20507

TELA L. GATEWOOD

Acting Regional Attorney

DALE H. JURGENS

Supervisory Trial Attorney

WILLIAM C. ISBELL Trial Attorney

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION Dallas District Office 8303 Elmbrook Drive Dallas, Texas 75247 (214) 767-7961 (FTS) 729-7961

#### ATTACHMENT "A"

#### INDEMNITY AGREEMENT

In full settlement of all claims of Annie B. Nelson (hereinafter "Ms. Nelson") arising from her discharge from employment by Motel 6, Inc., d/b/a Motel 6 (hereinafter "Motel 6") on or about May 15, 1983, and in consideration of the mutual promises of each party hereto, the sufficiency of which is hereby acknowledged, Ms. Nelson and Motel 6 agree as follows:

- 1. This agreement shall at all times be construed consistently with the terms and provisions of the Consent Decree entered in the case styled <a href="Equal Employment Opportunity">Equal Employment Opportunity</a>
  Commission, Plaintiff, v. Motel Holding Co., Inc., d/b/a Motel 6,
  Defendant, Civil Action No. 87-C-816-C, (United States District Court for the Northern District of Oklahoma), on the \_\_\_\_\_ day of \_\_\_\_\_\_, 1988. Nothing in this agreement shall supercede or nullify any of the terms and provisions of said Consent Decree.
- 2. Motel 6 hereby agrees to indemnify Ms. Nelson in the full amount of any expense resulting from any attempt by the United States Government, and/or any officer, employee, agency, and/or agent thereof, and/or the State of Oklahoma, and/or any officer, employee, agency, and/or agent thereof, and/or the State of Texas, and/or any officer, employee, agency, and/or agent thereof, to recover any sum paid to, or on behalf of, Ms. Nelson for medical expenses and/or costs resulting from her pregnancy and/or pregnancy related medical treatment for the birth of her child, Shannon Latoya Nelson, born December 10, 1983, and/or her

mernia A.N.
gall bladder operation in approximately December of 1985, which
were paid by the United States Government and/or the State of
Oklahoma and/or the State of Texas to, or on behalf of, Ms.
Nelson pursuant to the provisions of Title XIX of the Social
Security Act, 42 U.S.C. Section 1396 et. seg., including, but not
limited to, the full amount of all medical expenses and costs
paid to, or on behalf of, Ms. Nelson by the United States
Government, interest, attorneys fees, and court costs.

3. Motel 6's obligation to indemnify Ms. Nelson pursuant to the provisions of Paragraph 2 of this agreement shall expire at midnight four years to the day from the date the Consent Decree referred to above was entered by this Court.

For MOTEL OPERATING L.P.,
Successor to MOTEL
HOLDING CO., INC., d/b/a
MOTEL 6
By: Motel 6 G.P., Inc.Managing General Partner

DUCC. GENERAL COUNCEL PLAST FORETRRY

MS. ANNIE B. NELSON

Entered into and executed this day of the da

Subscribed and sworn to before me this Ob day of Daniery 1989.

NOTARY PUBLIC

My Commission expires:

04/14/92

#### ATTACHMENT "B"

## CONFIDENTIALITY AGREEMENT

In full settlement of all claims of Annie B. Nelson (hereinafter "Ms. Nelson") arising from her discharge from employment by Motel 6, Inc., d/b/a Motel 6 (hereinafter "Motel 6") on or about May 15, 1983, and in consideration of the mutual promises of each party hereto, the sufficiency of which is hereby acknowledged, Ms. Nelson and Motel 6 agree as follows:

- 1. This agreement shall at all times be construed consistently with the terms and provisions of the Consent Decree entered in the case styled <a href="Equal Employment Opportunity">Equal Employment Opportunity</a>
  <a href="Commission">Commission</a>, Plaintiff, v. Motel Holding Co., Inc., d/b/a Motel 6,</a>
  <a href="Defendant">Defendant</a>, Civil Action No. 87-C-816-C (United States District Court for the Northern District of Oklahoma), on the \_\_\_\_\_ day of \_\_\_\_\_\_, 1988. Nothing in this agreement shall supercede or nullify any of the terms and provisions of said Consent Decree.
- 2. Ms. Nelson hereby agrees not to knowingly release any information concerning the settlement of the above-referenced action and/or any of the terms and/or provisions of said Consent Decree to any current or former employee of Motel 6 Operating L.P., Inc., d/b/a Motel 6, and/or to any newspaper, television station and/or network, radio stations and/or network, or any other media entity, and/or officer, agent, and/or employee thereof, without the prior approval of the Defendant or its

Nelson from discussing case and/or any of the transition with any of her relation persons not specified in

3. Nothing in the preclude the United for the Commission, and/or any thereof, from released for thereof, from released for the prosecution and/or settle any term or provision the formula for the partnership, and/or other formula for the f

, . <del>.</del> . . .

- In the event to the state of th forth in Paragraph 2 🛍 🗦 right to place her on æ \* \* employment with Motel & ... than a two week suspense: 1 2 PF employment with Motel \*6: of this agreement. consistently with the party : ₹.\*\*. . . of the Consent Decree.

For MOTEL OPERATING L.P., Successor to MOTEL HOLDING CO., INC d/b/a MOTEL 6 By: Motel 6 G.P., Inc Managing General Partner	· p
NAME (	MS. ANNIE B. NELSON
ASDC. GENERAL COUNSEL FASST. SECRETARY TITLE	
	Al Samuel
Entered into and executed this 1989.	_
Subscribed to and sworn to bef	ore me this Ob day of
tanuary, 1989.	Scarce & Stant NOTARY PUBLIC
My Commission Expires:	

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#### ATTACHMENT "C"

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

EQUAL EMPLOYMENT OPPORTUNITY COMMISSION,	) )
PLAINTIFF,	) ) CIVIL ACTION NO.
v.	) 87-C-816
MOTEL HOLDING CO., INC., d/b/a MOTEL 6	) 87-C-810 ) )
DEFENDANT.	) ) )

#### RELEASE

The undersigned, Annie B. Nelson, hereby certifies that she has received from Motel 6 Operating L.P., the amount of \$18,000 in gross backpay, less standard deductions for FICA tax and Federal Witholding tax, to which she is entitled as a result of the entry of the Consent Decree in the above-styled case.

The undersigned, Annie B. Nelson, hereby releases all claims against Motel Holding Co., Inc., its successors and assigns, arising solely under the Complaint in the above-styled action and the underlying charges filed with the Equal Employment Opportunity Commission pursuant to Title VII of the 1964 Civil Rights Act, as amended, 42 U.S.C. Section 2000e et seq., from which this action arose.

PROVIDED, however, that nothing contained, said, or set forth in this Release shall in any way be construed

inconsistently with, or in such a we	ay as t	o void o	r make
unenforceable, any term or provision	of the	Consent	Decree
entered in the above-styled action, wit	h the ex	ception o	f those
terms and provisions of the Consent Decr	ee which	relate so	lely to
the payment of \$18,000 to the undersigned	d, Annie	B. Nelson	•
Signed this day of	, 1989	).	
	ANNIE B.	NELSON	
STATE OF TEXAS			
COUNTY OF DALLAS )			
SUBSCRIBED TO AND SWORN before me t	his	day of	
1989.			
		JBLIC IN A	
My Commission Expires:			

To Whom It May Concern:

Ms. Annie B. Nelson was employed at the Motel 6 facility on West I-44 in Tulsa, Oklahoma, as a maid from December 22, 1981 to May 15, 1983. According to the motel manager Ms. Nelson was a good employee and a hard worker.

Ms. Nelson is currently employed at the Motel 6 facility located at \_\_\_\_\_\_ in Fort Worth, Texas, as a Maid. She was hired to work at that Motel 6 facility on \_\_\_\_\_ day of \_\_\_\_\_. 1988.

Sincerely,

To Whom It May Concern:

Ms. Annie B. Nelson was employed at the Motel 6 facility on West I-44 in Tulsa, Oklahoma as a maid from December 22, 1981 to May 15, 1983. According to the motel manager of the facility at that time, Ms. Nelson was a good employee and a hard worker.

Sincerely,

#### NOTICE TO EMPLOYEES

Federal Law requires that there be no discrimination against any employee or former employee because of the person's sex, including pregnancy, religion, race, color, national origin, or age (age 40 and over) with respect to hiring, promotion, discharge, compensation, benefits, including severance benefits, or other terms, conditions or privileges of employment.

Federal Law prohibits retaliation and reprisal against employees because they exercise their rights to be free from such discrimination or to oppose such discrimination, including their rights to file a charge with the EEOC and to participate in EEOC investigations or proceedings.

WE WILL COMPLY in all respects with such Federal Laws including Title VII of the Civil Rights Act of 1964, as amended.

WE WILL NOT DISCRIMINATE against employees because of their sex, including pregnancy, or religion.

DATE

NAME

TITLE

Motel 6 Operating L.P.

By: MOTEL 6 G.P., Inc.- Managing

General Partner

#### THIS IS AN OFFICIAL NOTICE

### AND MUST NOT BE REMOVED OR DEFACED BY ANYONE

This Notice must remain posted for a period of ninety days and just not be altered, defaced, or covered by any other material. All questions concerning this notice or compliance with its provisions may be directed to Tela L. Gatewood, Esq., Regional Attorney (Acting), Dallas District Office, EEOC, 8303 Elmbrook Drive, Dallas, Texas 75247, (214) 767-7954.

# ATTACHMENT "G"

# PROPOSED REVISIONS TO MOTEL 6 OPERATING L.P. PERSONNEL POLICIES

1. Motel 6 believes that you are entitled to EQUAL EMPLOYMENT OPPORTUNITIES based on your qualifications and without regard to race, color, religion, sex, marital status, national origin, age or handicap as provided by law. This right to equal employment opportunity extends to recruitment, hiring, transfer, promotion, training, discipline, discharge, and all other conditions of employment. It is the right of every employee to work in an environment that is free from sexual harassment. It is also the policy of Motel 6 to classify discrimination on the basis of an individual's pregnancy or pregnancy-related condition as discrimination on the basis of sex. It is the policy of Motel 6 not to discriminate against any individual on the basis of such individual's religious beliefs. It is the policy of Motel 6 to make reasonable accommodations for the religious needs of its employees unless to make any reasonable accommodation would cause an undue hardship to Motel 6.

IN THE UNITED STATES DISTRICT COURT. FOR THE NORTHERN DISTRICT OF OKLAHOM

RALPH JOHN FEUERBORN, SR., LAURA FEUERBORN and THE AMERICAN INSURANCE COMPANY, a New Jersey corporation,

Plaintiffs,

(...

vs.

STOOPS EXPRESS, INC.; and SAM GUY, an individual,

Defendants,

EVAN AQUILLA JONES IV, TRAILINER CORPORATION, and DARRELL WILSON,

Third-Party Defendants.

PACCAR INC., dba KENWORTH CORPORATION; HOLLAND HITCH, INC., OZARK KENWORTH, INC., THE TRAVELERS INDEMNITY COMPANY; AND INTEGRAL INSURANCE COMPANY

Additional Defendants and Third-Party Defendants.

No. 87-C-159 C

JAN 17 1589 / 7/2

# ORDER DISMISSING CROSS-CLAIM OF PACCAR, INC. AS TO STOOPS EXPRESS, INC. AND SAM GUY

On Motion of the Defendants Sam Guy and Stoops Express, Inc. filed herein December 8, 1988, and the third party Defendant, Paccar, Inc. having filed no response or objection thereto, IT IS ORDERED that the Cross-Claim of Paccar, Inc. against Sam Guy and Stoops Express, Inc. is hereby dismissed by the Court with prejudice to the bringing of another action against Sam Guy and

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Stoops Express, Inc. for the same claims for relief asserted herein.

All pending claims for relief against Sam Guy and Stoops Express, Inc. and all claims for relief asserted by them having now been dismissed, said Defendants are hereby discharged from any further attendance or participation in the proceedings in this action.

Entered this 178 day of January, 1989.

CHIEF DISTRICT JUDGE